



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Bay Area Headquarters Authority

#### *Authority Members:*

*Scott Haggerty, Chair      Alfredo Pedroza, Vice Chair*  
*Jeannie Bruins, Federal D. Glover, Libby Schaaf, Amy R. Worth*

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Wednesday, March 25, 2020

9:35 AM

Board Room - 1st Floor (Remotely)

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### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Glover, Commissioner Schaaf and Commissioner Worth

Non-Voting Commissioners Present: Commissioner Giacomini, Commissioner Stracner and Commissioner Tavares

#### 2. Consent Calendar

**Upon the motion by Commissioner Worth and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Glover, Commissioner Schaaf and Commissioner Worth

**2a.**     [20-0235](#)     Minutes of the January 22, 2020 meeting

**Action:** Authority Approval

**2b.**     [20-0371](#)     BAHA Financial Statements for Q2 FY 2019-20

**Action:** Information

**Presenter:** Raymond Woo

**2c.**     [20-0267](#)     BAHA Resolution No. 23 - Adoption of the Updated Small Business Enterprise (SBE) Program. A request to adopt BAHA Resolution No. 23, the updated Bay Area Headquarters Authority (BAHA) Small Business Enterprise (SBE) Program, which updates and combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services.

**Action:** Authority Approval

**Presenter:** Edward Phillips

**3. Public Comment / Other Business**

**4. Adjournment / Next Meeting:**

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, April 22, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.