



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

Friday, November 20, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Bruins, Chair Haggerty, Vice Chair Pedroza, Commissioner Schaaf and Commissioner Worth
Absent: 1 - Commissioner Glover

2. Consent Calendar

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

Aye: 5 - Commissioner Bruins, Chair Haggerty, Vice Chair Pedroza, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Commissioner Glover

2a. [20-1253](#) Minutes of the June 24, 2020 meeting.

Action: Authority Approval

2b. [20-1254](#) BAHA Unaudited Financial Statements for Fourth Quarter FY 2019-20

Action: Information

Presenter: Raymond Woo

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, December 16, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).