

## Meeting Minutes

### Bay Area Infrastructure Financing Authority

**Authority Members:**

*Alfredo Pedroza, Chair      Amy Worth, Vice Chair*  
*Federal D. Glover, Carol Dutra-Vernaci, James P. Spering*  
*Non-Voting Member: Dina El-Tawansy*

---

Wednesday, October 27, 2021

10:20 AM

REMOTE (In person option available)

---

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Chair Pedroza, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

Upon the motion by Commissioner Spering and the second by Commissioner Dutra-Vernaci, the Consent Calendar was unanimously approved by the following vote:

**Aye:** 5 - Chair Pedroza, Vice Chair Worth, Commissioner Dutra-Vernaci, Commissioner Glover and Commissioner Spering

2a. [21-1465](#) BAIFA Resolution No. 24 - AB 361 Remote Meetings

**Action:** Authority Approval

#### 3. Public Comment / Other Business

#### 4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on \*\*\*the third Wednesday, November 17, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.