BAHA
BAY AREA HEADQUARTERS AUTHORITY

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:
Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,
Amy R. Worth

Wednesday, June 22, 2022	**9:50 AM**	**HYBRID (In person option available)**

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Worth, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 6 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

2a.   22-0864   Minutes of the May 25, 2022 meeting

Action: Authority Approval

2b.   22-0232   BAHA Resolution No. 034 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

2c.   22-1015   Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. ($2,070,000)

Action: Authority Approval

Presenter: DeNise Blake

3. Approval

3a.   [22-0940]   BAHA Resolution No. 33 - FY 2022-23 Operating and Capital Budgets

A request for Authority approval of the Bay Area Headquarters Authority (BAHA) Resolution No. 33, authorizing the BAHA Operating and Capital Budgets for FY 2022-23.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously adopted BAHA Resolution No. 33. The motion carried by the following vote:

Aye: 6 -   Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on July 27, 2022. Any changes to the schedule will be duly noticed to the public.