



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

Meeting Minutes

Bay Area Headquarters Authority

Sue Noack, Chair Stephanie Moulton-Peters, Vice Chair

Wednesday, June 25, 2025

10:00 AM

Board Room - 1st Floor

Roster:

**Sue Noack (Chair), Stephanie Moulton-Peters (Vice Chair),
Margaret Abe-Koga, Amber Manfree, Nate Miley, Gina Papan**

Chair Noack called the meeting to order at 2:23 p.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Manfree, Commissioner Miley and Commissioner Papan

Absent: 1 - Commissioner Abe-Koga

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

Aye: 5 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Manfree, Commissioner Miley and Commissioner Papan

Absent: 1 - Commissioner Abe-Koga

3a. [25-0886](#) Approval of the Authority Minutes of the May 28, 2025 meeting

Action: Authority Approval

3b. [25-0948](#) Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$3,314,000)

Action: Authority Approval

Presenter: DeNise Blake and Evelyn Moran

4. Authority Approval

- 4a. [25-0887](#) Bay Area Headquarters Authority (BAHA) Resolution No. 049. BAHA Proposed Fiscal Year (FY) 2025-26 Operating and Capital Budget

Adoption of BAHA Resolution No. 049 approving the BAHA Proposed FY 2025-26 Operating and Capital Budget.

Action: Authority Approval

Presenter: Iesha Spencer

Upon the motion by Vice Chair Moulton-Peters and seconded by Commissioner Papan, the Authority unanimously adopted BAHA Resolution No. 049. The motion carried by the following vote:

Aye: 5 - Chair Noack, Vice Chair Moulton-Peters, Commissioner Manfree, Commissioner Miley and Commissioner Papan

Absent: 1 - Commissioner Abe-Koga

5. Public Comment / Other Business

6. Adjournment / Next Meetings:

The next regular meeting of the Bay Area Headquarters Authority is scheduled to be held at the Bay Area Metro Center, 375 Beale Street, San Francisco on Wednesday, July 23, 2025.