



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

## Meeting Minutes

### Bay Area Headquarters Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, March 27, 2024

9:55 AM

Board Room - 1st Floor

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#### Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),  
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,  
Gina Papan**

Chair Pedroza called the meeting to order at 11:31 a.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz,  
Commissioner Papan and Chair Pedroza

**Absent:** 1 - Commissioner Fleming

#### 2. Consent Calendar

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

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz,  
Commissioner Papan and Chair Pedroza

**Absent:** 1 - Commissioner Fleming

**2a.**     [24-0067](#)     Approval of BAHA Minutes of the December 20, 2023 meeting

**Action:** Authority Approval

**2b.**     [24-0197](#)     Fiscal Year (FY) 2023-24 Bay Area Headquarters Authority (BAHA)  
Statement of Revenues and Expenses for the Period Ended December 31,  
2023 (Unaudited)

**Action:** Information

**Presenter:** Grace Martinez

#### 3. Public Comment / Other Business

**4. Adjournment / Next Meeting**

**The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, April 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA**