



## 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*

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Wednesday, April 27, 2022

9:45 AM

REMOTE (In person option available)

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#### 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 Vice Chair Josefowitz, the Consent Calendar was unanimously approved by the following vote:**

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

**2a.**     [22-0525](#)     Minutes of the March 23, 2022 meeting

**Action:** Authority Approval

**2b.**     [22-0526](#)     BAHA Resolution No. 031 Providing for Remote Meetings Pursuant to Assembly Bill 361

**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. on May 25, 2022. Any changes to the schedule will be duly noticed to the public.**