

## Meeting Minutes

### Bay Area Headquarters Authority

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

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Wednesday, September 27, 2023

9:55 AM

Board Room - 1st Floor

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Chair Pedroza called the meeting to order.

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

#### 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:** 6 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan

2a. [23-1100](#) Approval of BAHA Minutes of the July 26, 2023 meeting

**Action:** Authority Approval

2b. [23-1142](#) Contract Amendment - Furniture Procurement Services: KBM Office Equipment Inc. (\$250,000)

**Action:** Authority Approval

**Presenter:** Denise Rodrigues

#### 3. Public Comment / Other Business

#### 4. Adjournment / Next Meeting

Chair Pedroza adjourned the meeting.