The Regular Meeting and Public Hearing of the Allegheny County Finance and Development Commission was held on Tuesday, February 28, 2017, at 9:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Via phone, Victor Diaz, Stephanie Turman, John Brown, and James Dodaro,

Also present were: Ronald Stout, Authorities Solicitor; Jack Exler, Senior Deputy Director; Pat Earley, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Anita Truss, Senior Accountant; Beth O’Donnell, Marketing Coordinator; and Connie Popescu, Accountant.

Others present were: Jeffrey Lengel, Residential Resources, Inc.; Charles Goodwin, BNY Mellon; Elizabeth Lynch, Eckert Seamans Cherin & Mellott, LLC; and Andrew Maher, Cohen & Grigsby, P.C.

ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

APPROVAL OF THE PREVIOUS MINUTES—November 15, 2016

ON A MOTION MADE BY MR. DODARO AND SECONDED BY MR. BROWN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the opening of the Industrial Development Authority.
ALLEGHENY COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT—BILLS PAYABLE

Ms. Truss stated that she reviewed the ratification of bills for the months of November, December, 2016 and January 2017, along with the balance sheet and bills payable for February 2017, and found them to be in good and proper order.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. DODARO, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.

II. OLD BUSINESS

• No old business.

III. NEW BUSINESS

A. AUDITING CONTRACT

Request authorization to: (i) enter into contract, for a three-year term, with the accounting firm of Case Sabatini to perform the annual audit(s), in the amount of $19,500; and (ii) allow the Executive Director to execute the necessary documents with Solicitor approval.

The contract term will be for 2017-2019.

ON A MOTION MADE BY MR. DODARO AND SECONDED BY MR. BROWN THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

IV. ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. CONNOLLY AND SECONDED BY MR. BROWN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY.

ALLEGHENY COUNTY
HOSPITAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT

Ms. Truss stated that she reviewed the ratification of bills for the months of November,
December, 2016 and January 2017, along with the balance sheet and bills payable for February 2017, and found them to be in good and proper order.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.

II. OLD BUSINESS

- No old business.

III. NEW BUSINESS

- AUDITING CONTRACT

  Request authorization to: (i) enter into contract, for a three-year term, with the accounting firm of Case Sabatini to perform the annual audit(s), in the amount of $19,500; and (ii) allow the Executive Director to execute the necessary documents with Solicitor approval.

  The contract term will be for 2017-2019.

  ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

IV. ADJOURNMENT OF ACHDA

ON A MOTION MADE BY MR. DODARO AND SECONDED BY MS. TURMAN, THE REQUEST TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY WAS UNANIMOUSLY APPROVED.

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

I. FINANCIAL REPORT

Ms. Truss stated that she reviewed the ratification of bills for the months of November, December, 2016 and January 2017, and found them to be in good and proper order.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.
II. OLD BUSINESS

- No old business.

III. NEW BUSINESS

- **AUDITING CONTRACT**

  Request authorization to: (i) enter into contract, for a three-year term, with the accounting firm of Case Sabatini to perform the annual audit(s), in the amount of $19,500; and (ii) allow the Executive Director to execute the necessary documents with Solicitor approval.

  The contract term will be for 2017-2019.

  **ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. DODARO, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.**

IV. ADJOURNMENT OF ACHEBA

  **ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED.**

**ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY**

I. **FINANCIAL REPORTS**

A. **GENERAL—BILLS PAYABLE**

  Ms. Truss stated that she reviewed the ratification of bills for the months of November, December, 2016 and January 2017, along with the balance sheet and the bills payable for February 2017, and found them to be in good and proper order.

  **ON A MOTION MADE BY MR. DODARO AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.**

B. **LOW INTEREST LOANS**

  Ms. Truss stated that she reviewed the balance sheet for the months of November, December 2016, and January 2017, found it to be in good and proper order.
ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. DODARO, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED.

C. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

Ms. Truss reviewed the balance sheet, along with the summary of expenses for the months of November, December 2016, and January 2017, and found them to be in order.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED.

II. OLD BUSINESS

- No old business.

III. NEW BUSINESS

- AUDITING CONTRACT

Request authorization to: (i) enter into contract, for a three-year term, with the accounting firm of Case Sabatini to perform the annual audit(s), in the amount of $19,500; and (ii) allow the Executive Director to execute the necessary documents with Solicitor approval.

The contract term will be for 2017-2019.

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

IV. ADJOURNMENT

ON A MOTION MADE BY MR. DODARO AND SECONDED BY MS. TURMAN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE RESIDENTIAL FINANCE AUTHORITY AND THE REGULAR MEETING OF THE ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION.

Jack Exler
Jack Exler, Sr. Deputy Director