

ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER

BOARD ROOM 9TH FLOOR,

112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

October 28, 2021-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday October 28, 2021, at 2:00 p.m. in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: William Brooks, Senator Fontana, Doris Carson Williams, Peg McCormick Barron, Lou Gorski, John Brown, Stephanie Turman, and Dan Connolly (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; and Samuel Bozzolla, Authorities Coordinator.

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—September 23, 2021

ON A MOTION MADE SENATOR FONTANA AND SECONDED BY MS. TURMAN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

RATIFICATION OF BILLS

Ms. Williams reviewed the Ratification of Bills payable for September 30, 2021 and found them to be in good and proper order.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

PUBLIC COMMENTS

There were no comments or concerns regarding the Agenda.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

A. 2021 ADMINISTRATIVE AGREEMENT-AMENDMENT

Request authorization to: (i) amend the 2021 Administrative Agreement with Allegheny County for \$125,000 to reflect an increase in the amount of funding by \$15,000 for a total not to exceed \$140,000; and (ii) allow the Director to execute necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON, THE REQUEST WAS UNANIMOUSLY APPROVED.

B. INTERGOVERNMENTAL AGREEMENT- ELECTRONIC CHECKING FEES

Request authorization to (i) enter into an intergovernmental agreement with the Redevelopment Authority of Allegheny County (RAAC) to reimburse RACC for monthly payments made on behalf of this Authority for electronic checking fees; and (ii) allow the Director to execute all necessary documents, with Solicitor approval.

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED SENATOR FONTANA, THE REQUEST WAS UNANIMOUSLY APPROVED.

ADJOURNMENT

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROWN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE REGULAR MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES



Jack Exler, Sr. Deputy Director