

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

March 23, 2021-9:30 A.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Tuesday, March 23, 2021, at 9:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Chairman Diaz, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly, Bill Brooks and Senator Fontana (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator; Tom McGrath, Fiscal Manager; Judy Jevsevar, Senior Accounting Supervisor, Chris Rayl, Esq., Eckert Seaman, Marc Stein, Esq., Eckert Seamans and Todd Boslau, CFO, Presbyterian SeniorCare (all via teleconference)

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—January 26, 2021

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

RATIFICATION OF BILLS

Judy Jevsevar reviewed the Ratification of Bills payable for January 31, 2021 and found them to be in good and proper order.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROOKS, THE RATTIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Director Chimka thanked Chairman Diaz for his years of service on the Board.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

- ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
REVENUE BONDS (PRESBYTERIAN SENIOR CARE OBLIGATED GROUP PROJECT)
SERIES 2021

Request authorization to: (i) issue tax-exempt or federally taxable revenue bonds or notes, in one or more series (collectively, the "Bonds"), on behalf of Presbyterian SeniorCare and Longwood at Oakmont, Inc. ("Borrowers") in an aggregate principal amount not to exceed \$90,000,000; and (ii) allow the officers of the Authority to execute the necessary documents with Solicitor approval.

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

ADJOURNMENT

ON A MOTION MADE BY MR. GORSKI 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