

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

April 22, 2021-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday April 22, 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, Peg McCormick Barron, Senator Fontana, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator (all via teleconference).

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—March 23, 2021

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

ELECTION OF OFFICERS

Senator Fontana proposed the following slate: William Brooks as Chairman, Peg McCormick Barron as Vice-Chair and Doris Carson Williams as Secretary Treasurer and John Brown as Assistant Secretary Treasurer

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN THE SLATE OF OFFICERS WAS APPROVED AS PRESENTED.

RATIFICATION OF BILLS

Ms. Carson Williams reviewed the Ratification of Bills payable for March 31, 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

NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MS. CARSON WILLIAMS 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