

**ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**

**MINUTES OF THE BOARD OF DIRECTORS**

**REGULAR MEETING AND PUBLIC HEARING**

**ONE CHATHAM CENTER**

**BOARD ROOM 9<sup>TH</sup> FLOOR,**

**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

**MAY 27, 2021-2:00 P.M.**

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday May 27, 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; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; Samuel Bozzolla, Authorities Coordinator; Dave Duessel & Samantha Strejcek-Maher Duessel (all via teleconference)

**ROLL CALL**

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

**APPROVAL OF THE PREVIOUS MINUTES—April 22, 2021**

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

**RATIFICATION OF BILLS**

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

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROWN THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

**PUBLIC COMMENTS**

There were no comments or concerns regarding the Agenda.

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**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

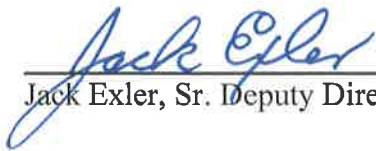
- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2020

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2020; and (ii) allow the Director to execute the necessary documents with solicitor approval.

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

**ADJOURNMENT**

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

  
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Jack Exler, Sr. Deputy Director