

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

August 26, 2021-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday August 26, 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, Doris Carson Williams, Senator Fontana, Lou Gorski, John Brown, Marian Lien 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; Samuel Bozzolla, Authorities Coordinator; Rich Lord (Public Source), and Tim Schooley (Pittsburgh Business Times) (all via teleconference).

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—July 22, 2021

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

RATIFICATION OF BILLS

Ms. Carson Williams reviewed the Ratification of Bills payable for July 31, 2021 and found them to be in good and proper order.

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. CARSON WILLIAMS THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

PUBLIC COMMENTS

There were no comments or concerns regarding the Agenda.

OLD BUSINESS

- **BOROUGH OF WEST ELIZABETH- RELEASE OF URBAN DEVELOPMENT ACTION GRANT PROGRAM (UDAG) FUNDS**

Request authorization to: (i) approve the release of UDAG funds for an amount not to exceed \$61,400.00 to pay costs associated with upgrades at West Elizabeth Borough Parks in the Borough of West Elizabeth; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

NEW BUSINESS

NO NEW BUSINESS

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director