

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**

December 16, 2021-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday December 16, 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, Dan Connolly and Stephanie Turman (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; Chris Rayl, Eckert Seamans; 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—November 18, 2021

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

RATIFICATION OF BILLS

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

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

PUBLIC COMMENTS

There were no comments or concerns regarding the Agenda.

OLD BUSINESS

- VINCENTIAN DE MARILLAC/SCHENLEY GARDENS 2019 NOTE-AMENDMENT

Request authorization to: amend the Financing and Security Agreement dated June 26, 2019 relating to the Authority's Tax-Exempt Revenue Note, Series 2019A (Vincentian de Marillac – Schenley Gardens Project) amending certain Borrower covenant provisions relating to information reporting.

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

NEW BUSINESS

NO NEW BUSINESS

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