

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

January 27, 2022-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday January 27, 2022, 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, Peg McCormick Barron, Lou Gorski, John Brown, 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; and Samuel Bozzolla, Authorities Coordinator.

ROLL CALL

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

APPOINTMENT OF SECRETARY AND TREASURER

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MS. TURMAN, SENATOR FONTANA WAS APPOINTED SECRETARY AND TREASURER

APPROVAL OF THE PREVIOUS MINUTES—December 16, 2021

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

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills payable for December 31, 2021 and found them to be in good and proper order.

ON A MOTION MADE BY MS. TURMAN 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.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

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

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

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

C. REQUEST FOR PROPOSALS-AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director