

# AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

## Board of Directors Meeting Minutes

The Gulf Tower, 707 Grant Street, Pittsburgh, PA 15219

November 17, 2022, at 2:00 PM, 8<sup>th</sup> Floor Board Room

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The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday, November 17, 2022, at 2:00 pm. in the 8th Floor Board Room, Gulf Tower, 707 Grant Street, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Councilman Walton, John Brown, Lou Gorski, Stephanie Turman, Jason Markovich and Peg McCormick Barron.

Also present were: Lance Chimka, Director; Ron Stout, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Jack Exler, Senior Deputy Director; Beth O'Donnell, Marketing Coordinator; Dora Walmsley, Assistant Director; and Shellye Webster, Administrative Assistant

A request was made by Jack Exler, Senior Deputy Director; for Four volunteers to participate on the 2023 Budget Review Committee. The volunteers are Senator Fontana, Peg McCormick Barron, Councilman Walton, and Jason Markovich.

**ROLL CALL:** The meeting was called to order, the roll was called, and a quorum was present

### **APPROVAL OF THE PREVIOUS MINUTES—October 27th, 2022**

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

### **RATIFICATION OF BILLS**

Senator Fontana reviewed the Ratification of Bills payable for October 31, 2022, along with the October balance sheet and the statement of revenue and expenses and found them to be in good and proper order

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

**PUBLIC COMMENTS:** THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS:** NO OLD BUSINESS

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**NEW BUSINESS:**

A. WEST ELIZABETH UDAG – DEMOLITION/REMOVAL

Request authorization to Release UDAG funds in an amount not to exceed \$16,000.00 for the demolition of blighted trailer residences in West Elizabeth Borough; and allow the Director to execute necessary documents with Solicitor approval

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

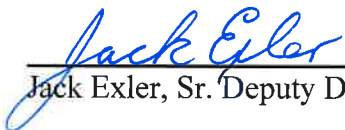
B. TBE, INC. BUILDING SECURITY ACCESS CONTROL SYSTEM

Request authorization to ratify the \$16,925 cost for installing the DMP XR550N access control system, by TBE, Inc., to the doors on the fifth and sixth floors of the Koppers Building and allow the Director to execute necessary documents with Solicitor approval

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**ADJOURNMENT**

ON A MOTION MADE BY MR. MARKOVICH 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