

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

MARCH 24, 2022-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday March 24, 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, Stephanie Turman and Dan Connolly (all via teleconference)

Also present were: Darryl Ponton, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; 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—February 24, 2022**

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

**RATIFICATION OF BILLS**

Senator Fontana reviewed the Ratification of Bills payable for February 28, 2022 and found them to be in good and proper order.

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. GORSKI 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**

NO NEW BUSINESS

**AUDIT COMMITTEE**

Mr. Exler asked the board for volunteers to be on the Audit Committee. Mr. Connolly, Mr. Brown, Ms. McCormick Barron and Chairman Brooks volunteered.

**ADJOURNMENT**

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON, 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