

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

JUNE 23, 2022-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday June 23, 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, Stephanie Turman, Councilman Walton, John Brown, Lou Gorski, and Peg McCormick Barron (all via teleconference)

Also present were: Lance Chimka, Director; Darryl Ponton, Authorities Solicitor; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator and Shellye Webster, Administrative Assistant

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—May 26, 2022

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

RATIFICATION OF BILLS

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

ON A MOTION MADE BY MS. MCCORMICK BARRON 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

NEW BUSINESS

GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-
DECEMBER 31, 2021

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2021; and (ii) allow the Director to execute the necessary documents with solicitor approval.

"I just want to acknowledge the hard work of the finance division and our accounting team for a job well done on all six Authorities audits"- Lance Chimka

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROWN, THE ABOVE REQUEST WAS UNANIMOUSLY APPROVED.

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director