

ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

KOPPERS BUILDING

BOARD ROOM 6TH FLOOR,

736 SEVENTH AVENUE, SUITE 500

PITTSBURGH, PENNSYLVANIA

August 25, 2022-2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Authority for Improvements in Municipalities was held on Thursday August 25, 2022, at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Councilman Walton, John Brown, Lou Gorski, Peg McCormick Barron, and Chairman Bill Brooks (all via teleconference)

Also present were: Lance Chimka, Director; Ron Stout, Authorities Solicitor; Jack Exler, Senior 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—July 28th, 2022

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

RATIFICATION OF BILLS

Senator Fontana reviewed the Ratification of Bills payable for July 31, 2022 along with the July 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. GORSKI AND SECONDED BY MR. BROWN, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES REVENUE NOTE, SERIES 2017 (PREBYTERIAN SENIOR CARE-WOODSIDE PLACE AT WASHINGTON PROJECT-2022 AMENDMENT)

Request authorization to amend the Financing and security Agreement for the Revenue Note, Series 2017 (Presbyterian Senior Care)

ON A MOTION MADE BY MS. MCCORMICK-BARRON AND SECOND BY MR. WALTON, THE ABOVE REQUEST WAS UNANIMOUSLY APPROVED.

NEW BUSINESS

APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate for the Allegheny County Authority for Improvements in Municipalities and shall be vested with the authority to execute documents on behalf of the Secretary and Assistant Secretary-Treasurer

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

ADJOURNMENT

ON A MOTION MADE BY MR. WALTON 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