

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
APRIL 22, 2021

I. ROLL CALL

II. APPROVAL OF MINUTES— MARCH 23, 2021

III. ELECTION OF OFFICERS

IV. FINANCIAL REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

NO OLD BUSINESS

VII. NEW BUSINESS

A. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN
FUND-FIVE YEAR PLAN APPROVAL

Request authorization to approve a five-year plan

B. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN
FUND-MH WATERS FAMILY LLC

Request authorization to approve a Revolving Loan

C. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN
FUND-SAUNRISE LLC

Request authorization to approve a Revolving Loan

D. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN
FUND- RUSSEL GENERAL CONTRACTING LLC

Request authorization to approve a Revolving Loan

VII. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER

BOARD ROOM 9TH FLOOR,

112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

APRIL 22, 2021 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday April 22, 2021 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, Peg McCormick Barron, Senator Fontana, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly (all via teleconference)

Also present were: Ronald Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator)all via teleconference).

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—March 23, 2021

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

ELECTION OF OFFICERS

Senator Fontana proposed the following slate: William Brooks as Chairman, Peg McCormick Barron as Vice-Chair and Doris Carson Williams as Secretary Treasurer and John Brown as Assistant Secretary Treasurer

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. MCCORMICK BARRON THE SLATE OF OFFICERS WAS APPROVED AS PRESENTED.

I. FINANCIAL REPORT—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending March 31, 2021 along with the February and March balance sheets 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 SENATOR FONTANA, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the opening of the Industrial Development Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

A. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN FUND-FIVE YEAR PLAN APPROVAL

Request authorization to: (i) approve and submit the Five-Year Plan for the CARES Act Supplemental U.S. Department of Commerce Economic Development Administration Revolving Loan Fund (CARES EDA RLF); and (ii) allow the Director to execute the necessary documents with Solicitor approval,

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA THE ABOVE REQUEST WAS APPROVED AS PRESENTED

B. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN FUND-MH WATERS FAMILY LLC

Request authorization to: (i) approve a \$49,900 revolving loan to M&H Waters Family, LLC; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

C. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN FUND-SAUNRISE LLC

Request authorization to: (i) approve a \$70,000 revolving loan to SaunRise; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

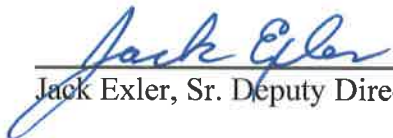
D. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN FUND-RUSSEL GENERAL CONTRACTING LLC

Request authorization to: (i) approve a \$75,000 revolving loan to Russel General Contracting; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY.



Jack Exler, Sr. Deputy Director

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
APRIL 22, 2021

- I. ROLL CALL

- II. APPROVAL OF MINUTES— MARCH 23, 2021

- III. ELECTION OF OFFICERS

- IV. FINANCIAL REPORT

- V. PUBLIC COMMENTS

- VI. OLD BUSINESS
NO OLD BUSINESS

- VII. NEW BUSINESS
NO NEW BUSINESS

- VIII. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER

BOARD ROOM 9TH FLOOR,

112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

April 22, 2021, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday April 22, 2021 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, Peg McCormick Barron, Senator Fontana, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly (all via teleconference)

Also present were: Ronald Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator (all via teleconference).

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—March 23, 2021

ON A MOTION MADE BY MS CARSON WILLIAMS AND SECONDED BY MS. TURMAN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

ELECTION OF OFFICERS

Senator Fontana proposed the following slate: William Brooks as Chairman, Peg McCormick Barron as Vice-Chair and Doris Carson Williams as Secretary Treasurer and John Brown as Assistant Secretary Treasurer

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. TURMAN THE SLATE OF OFFICERS WAS APPROVED AS PRESENTED.

FINANCIAL REPORT—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending March 31, 2021 along with the February and March balance sheets and the statement of revenue and expenses and found them to be in good and proper order.

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. MCCORMICK BARRON, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the opening of the Hospital Development Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY SENATOR FONTANA, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY



Jack Exler, Sr. Deputy Director

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
APRIL 22, 2021

- I. ROLL CALL
- II. APPROVAL OF MINUTES— MARCH 23, 2021
- III. ELECTION OF OFFICERS
- IV. FINANCIAL REPORT
- V. PUBLIC COMMENTS
- VI. OLD BUSINESS
NO OLD BUSINESS
- VII. NEW BUSINESS
NO NEW BUSINESS
- VIII. ADJOURNMENT OF ACHEBA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER

BOARD ROOM 9TH FLOOR,

112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

April 22, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday April 22, 2021 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, Peg McCormick Barron, Senator Fontana, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly (all via teleconference)

Also present were: Ronald Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator (all via teleconference).

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—MARCH 23, 2021

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

ELECTION OF OFFICERS

Senator Fontana proposed the following slate: William Brooks as Chairman, Peg McCormick Barron as Vice-Chair and Doris Carson Williams as Secretary Treasurer and John Brown as Assistant Secretary Treasurer

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. MCCORMICK BARRON THE SLATE OF OFFICERS WAS APPROVED AS PRESENTED.

FINANCIAL REPORT—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending March 31, 2021 along with the February and March balance sheets and the statement of revenue and expenses

and found them to be in good and proper order.

ON A MOTION MADE BY SENATO FONTANA AND SECONDED BY MS. CARSON WILLIAMS, THE PAYMENT OF THE BILLS WERE UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the opening of the Industrial Development Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

NO OLD BUSINESS

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY SENATOR FONTANA, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED.



Jack Exler, Sr. Deputy Director

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
APRIL 22, 2021

- I. ROLL CALL
- II. APPROVAL OF MINUTES— MARCH 23, 2021
- III. ELECTION OF OFFICERS
- IV. FINANCIAL REPORT
 - A. GENERAL FUND
 - B. LOW INTEREST LOANS
 - C. BOND DEFEASANCE FUND PROGRAM
- V. PUBLIC COMMENTS
- VI. OLD BUSINESS
NO OLD BUSINESS
- VII. NEW BUSINESS
NO NEW BUSINESS
- VIII. ADJOURNMENT OF ACRFA

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

ONE CHATHAM CENTER

BOARD ROOM 9TH FLOOR,

112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

April 22, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday April 22, 2021 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, Peg McCormick Barron, Senator Fontana, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly (all via teleconference)

Also present were: Ronald Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator (all via teleconference).

ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—MARCH 23, 2021

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

ELECTION OF OFFICERS

Senator Fontana proposed the following slate: William Brooks as Chairman, Peg McCormick Barron as Vice-Chair and Doris Carson Williams as Secretary Treasurer and John Brown as Assistant Secretary Treasurer

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN THE SLATE OF OFFICERS WAS APPROVED AS PRESENTED.

FINANCIAL REPORTS

A. GENERAL—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending March

31, 2021, along with the February and March balance sheets and the statement of revenues and expenses and found them to be in good and proper order.

B. LOW INTEREST LOANS

Ms. Carson Williams reviewed the ratification of bills for the period ending March 31, 2021, along with the February and March balance sheets and the statement of revenues and expenses and found them to be in good and proper order.

C. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

Ms. Carson Williams reviewed the March balance sheet and the statement of revenues and expenses, along with the schedule of active/completed housing projects and the 2021 funds committed and found them to be in good and proper order.

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN,
THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED.

PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the opening of the Residential Finance Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MR. CONNOLLY AND SECONDED BY MS. TURMAN,
THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING
OF THE RESIDENTIAL FINANCE AUTHORITY



Jack Exler, Sr. Deputy Director