

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
JUNE 24, 2021

- I. ROLL CALL
- II. APPROVAL OF MINUTES—MAY 27, 2021
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. CARES ACT ECONOMIC DEVELOPMENT ADMINISTRATION'S REVOLVING LOAN FUND-COBBLER WORLD

Request authorization to approve a Revolving Loan
 - B. ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY-SIGNATURE CARDS AUTHORIZATION FOR PNC BANK

Request authorization to add Susheela Nemani Stanger's name as an authorized signatory
- 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

JUNE 24, 2021 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday June 24, 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Marian Lien, Dan Connolly and Marian Lien (all via teleconference)

Also present were: Ron Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger 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—May 27, 2021

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

FINANCIAL REPORT—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending May 31, 2021 along with the April and May 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. TURMAN AND SECONDED BY MR. GORSKI, 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

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Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2020; and (ii) allow the Director to execute the necessary documents with solicitor approval.

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MR. BROWN, 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
JUNE 24, 2021

I. ROLL CALL

II. APPROVAL OF MINUTES—MAY 27, 2021

III. FINANCIAL REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

NO OLD BUSINESS

VI. NEW BUSINESS

- ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY-SIGNATURE CARDS
AUTHORIZATION FOR PNC BANK

Request authorization to add Susheela Nemani Stanger's name as an authorized signatory

VII. 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

June 24, 2021, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday June 24, 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly and Marian Lien (all via teleconference)

Also present were: Ron Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger 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—May 27, 2021

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

FINANCIAL REPORT—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending May 31, 2021 along with the April and May 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 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 Hospital Development Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS


- ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY (HDA)-SIGNATURE CARDS AUTHORIZATION FOR PNC BANK

Request authorization to: (i) add Susheela Nemani-Stanger's name as an authorized signatory to HDA's Signature Cards with PNC Bank; and (ii) allow the Director to execute all 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.

ADJOURNMENT

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON, 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
JUNE 24, 2021

- I. ROLL CALL
- II. APPROVAL OF MINUTES— MAY 27, 2021
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

VI NEW BUSINESS

- ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY-SIGNATURE CARDS AUTHORIZATION FOR PNC BANK

Request authorization to add Susheela Nemani Stanger's name as an authorized signatory

VII 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

June 24, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday June 24, 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly and Marian Lien (all via teleconference)

Also present were: Ron Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger 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—MAY 27, 2021

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

FINANCIAL REPORT—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending May 31, 2021 along with the April and May 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 MR. CONNOLLY, 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 Higher Education Building Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

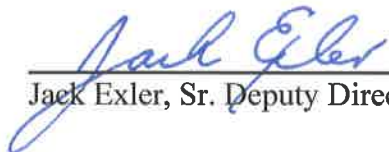
- ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY (HEBA)-SIGNATURE CARDS AUTHORIZATION FOR PNC BANK

Request authorization to: (i) add Susheela Nemani-Stanger's name as an authorized signatory to HEBA's Signature Cards with PNC Bank; and (ii) allow the Director to execute all 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.

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMICK BARRON, 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
JUNE 24, 2021

I. ROLL CALL

II. APPROVAL OF MINUTES—MAY 27, 2021

III. FINANCIAL REPORT

A. GENERAL FUND

B. LOW INTEREST LOANS

C. BOND DEFEASANCE FUND PROGRAM

IV. PUBLIC COMMENTS

V. OLD BUSINESS

NO OLD BUSINESS

VI. NEW BUSINESS

- ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY-SIGNATURE CARDS
AUTHORIZATION FOR PNC BANK

Request authorization to add Susheela Nemani Stanger's name as an authorized signatory

VII. 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

JUNE 24, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday June 24, 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, Dan Connolly and Marian Lien (all via teleconference)

Also present were: Ron Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger 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—MAY 27, 2021

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

FINANCIAL REPORTS

A. GENERAL—BILLS PAYABLE

Ms. Carson Williams reviewed the ratification of bills for the period ending May 31, 2021, along with the April and May 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 May 31, 2021, along with the April and May 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 May 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 MS TURMAN AND SECONDED BY MR. GORSKI, 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


- ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY (RFA)-SIGNATURE CARDS AUTHORIZATION FOR PNC BANK

Request authorization to: (i) add Susheela Nemani-Stanger's name as an authorized signatory to RFA's Signature Cards with PNC Bank; and (ii) allow the Director to execute all necessary documents with Solicitor approval.

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

ADJOURNMENT

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


Jack Exler, Sr. Deputy Director