

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

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 24, 2021

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

VI NEW BUSINESS

- ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BONDS SERIES 2021-
URBAN ACADEMY OF GREATER PITTSBURGH CHARTER SCHOOL

Request authorization to issue bonds

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

JULY 22, 2021 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday July 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, and Dan Connolly (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—June 24, 2021

ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MR. BROWN, 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 June 30, 2021 along with the May and June 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. BROWN, 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

- ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOND SERIES 2021-URBAN ACADEMY OF GREATER PITTSBURGH CHARTER SCHOOL

Request authorization to: (i) issue Tax-Exempt Revenue bonds in an amount not to exceed \$15,000,000 to finance, reimburse, or refinance all or a portion of the costs of the acquisition by the Urban Academy of their Leased Premises at 437 Turrett Street, Pittsburgh, PA 15206 and certain expenses incurred in connection with or related to such acquisition; (ii) make repairs or upgrades to the Facility, including (but not limited to) repairing and upgrading the HVAC system and repairing windows; (iii) the development and construction of a community green space on land adjacent to the School, a new parking lot on land adjacent to the School, and certain improvements to a community learning space currently owned by the School located at 123 Meadow Street, Pittsburgh, Pennsylvania, 15206 and (iv) allow the officers of the Authority to execute the necessary documents with Solicitor approval.

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. MCCORMICK BARRON, 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
JULY 22, 2021

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 24, 2021

III. FINANCIAL REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

NO OLD BUSINESS

VI. NEW BUSINESS

- NO NEW BUSINESS

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

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

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday July 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, and Dan Connolly (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—June 24, 2021

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. CARSON WILLIAMS, 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 June 30, 2021 along with the May and June balance sheets and the statement of revenue and expenses and found them to be in good and proper order.

ON A MOTION MADE BY MR. CONNOLLY 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 Hospital Development Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, 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
JULY 22, 2021

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 24, 2021

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

VI NEW BUSINESS

- NO NEW BUSINESS

VII ADJOURNMENT OF ACHEBA

REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR and PUBLIC HEARING

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT

Board Room, Suite 900

Chatham One, 112 Washington Place, Pittsburgh, Pennsylvania

July 22, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held, via teleconference, on Thursday, July 22, 2021 at 2:00 p. m. in Allegheny County Economic Development's Board Room, Chatham One, Suite 900, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Chairman William Brooks, Doris Carson Williams, and Margaret McCormick-Barron (all via teleconference)

Also present were: Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Steve Papernick, Authority Solicitor; and Samuel Bozzolla, Authorities Coordinator (all via teleconference).

I. ROLL CALL

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

II. APPROVAL OF MINUTES – June 24, 2021

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

III. RATIFICATION OF BILLS

Ms. Carson Williams reviewed the Ratification of Bills Payable for the month of June 2021 and found them to be in good and proper order.

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MS. CARSON WILLIAMS THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

IV. PUBLIC COMMENTS

NO PUBLIC COMMENTS

V. OLD BUSINESS

- REGIONAL PUBLIC SAFETY TRAINING FACILITY-CHANGE OF SCOPE

Request authorization to (i) change the scope of the project from construction of a training facility to the interior renovation of the existing Fire Station; and (ii) allow the Director to execute all necessary documents, with Solicitor approval.

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

VI. NEW BUSINESS

- A. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-CERTIFICATES OF COMPLETION

Request authorization to: (i) record the Certificate of Completion for four (4) properties that were transferred through the Allegheny Vacant Property Recovery Program in the municipalities of Forward, Millvale, Ross, and Wilkins; and (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

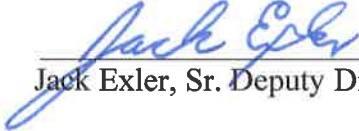
- B. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)-

Request authorization to: (i) approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of East Deer, Elizabeth, McKees Rocks, Millvale, Penn Hills, Plum, Sharpsburg, and Swissvale (ii) allow the Director to execute the necessary documents with Solicitor approval.

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

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY MS. CARSON WILLIAMS AND SECONDED BY MS. MCCORMIC BARRON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY 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
JULY 22, 2021

- I. ROLL CALL
- II. APPROVAL OF MINUTES— JUNE 24, 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
 - NO NEW BUSINESS
- 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

JULY 22, 2021 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday July 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, Doris Carson Williams, Stephanie Turman, Lou Gorski, John Brown, and Dan Connolly (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—JUNE 24, 2021

ON A MOTION MADE BY MR. BROWN 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 June 30, 2021, along with the May and June 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 June 30, 2021, along with the May and June 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 June 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. BROWN AND SECONDED BY MS. MCCROMICK BARRON, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE RESIDENTIAL FINANCE AUTHORITY



Jack Exler, Sr. Deputy Director