

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
JANUARY 27, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— DECEMBER 16, 2021

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

NO OLD BUSINESS

VI NEW BUSINESS

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

C. REQUEST FOR PROPOSAL- AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

JANUARY 27, 2022 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday January 27, 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, Peg McCormick Barron, Lou Gorski, John Brown, and Stephanie Turman (all via teleconference)

Also present were: Ron Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; and Samuel Bozzolla, Authorities Coordinator.

ROLL CALL

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

APPOINTMENT OF SECRETARY AND TREASURER

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MR. BROWN, SENATOR FONTANA WAS APPOINTED SECRETARY AND TREASURER

APPROVAL OF THE PREVIOUS MINUTES—December 16, 2021

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

FINANCIAL REPORT—BILLS PAYABLE

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2021 along with the November and December 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. BROWN AND SECONDED BY MS. TURMAN, 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. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

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

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

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

C. REQUEST FOR PROPOSALS-AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY SENATOR FONTANA 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
JANUARY 27, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— DECEMBER 16, 2021

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A. 2022 ANNUAL BUDGET

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B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

C. REQUEST FOR PROPOSAL- AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

January 27, 2022, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday January 27, 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, Peg McCormick Barron, Senator Fontana, Lou Gorski, John Brown, and Stephanie Turman, and (all via teleconference)

Also present were: Ron Stout, Authorities Solicitor, Lance Chimka, Director, Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger Deputy Director; and Samuel Bozzolla, Authorities Coordinator.

ROLL CALL

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

APPOINTMENT OF SECRETARY AND TREASURER

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MS. TURMAN, SENATOR FONTANA WAS APPOINTED SECRETARY AND TREASURER

APPROVAL OF THE PREVIOUS MINUTES—December 16, 2021

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

FINANCIAL REPORT—BILLS PAYABLE

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2021 along with the November and December 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. 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 Hospital Development Authority.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

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

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

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

C. REQUEST FOR PROPOSALS-AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. GORSKI THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

ADJOURNMENT

ON A MOTION MADE BY MS. TURMAN 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
JANUARY 27, 2022

- I. ROLL CALL
- II. APPROVAL OF MINUTES— DECEMBER 16, 2021
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

VI NEW BUSINESS

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

C. REQUEST FOR PROPOSAL- AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

JANUARY 27, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday January 27, 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, Peg McCormick Barron, Lou Gorski, John Brown, and Stephanie Turman (all via teleconference)

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

ROLL CALL

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

APPOINTMENT OF SECRETARY AND TREASURER

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MR. BROWN, SENATOR FONTANA WAS APPOINTED SECRETARY AND TREASURER

APPROVAL OF THE PREVIOUS MINUTES—DECEMBER 16, 2021

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

FINANCIAL REPORT—BILLS PAYABLE

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2021 along with the November and December 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. BROWN AND SECONDED BY MS. TURMAN, 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

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

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

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. GORSKI THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

C. REQUEST FOR PROPOSALS-AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. GORSKI THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, 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
JANUARY 27, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— DECEMBER 16, 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

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

C. REQUEST FOR PROPOSAL- AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

January 27, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday January 27, 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, Peg McCormick Barron, Senator Fontana, Lou Gorski, John Brown, and Stephanie Turman (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;

ROLL CALL

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

APPOINTMENT OF SECRETARY AND TREASURER

ON A MOTION MADE MS. MCCORMICK BARRON AND SECONDED BY MR. BROWN, SENATOR FONTANA WAS APPOINTED SECRETARY AND TREASURER

APPROVAL OF THE PREVIOUS MINUTES—DECEMBER 16, 2021

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

FINANCIAL REPORTS

A. GENERAL—BILLS PAYABLE

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2021, along with the November and December balance sheets and the statement of revenues and expenses and found them to be in good and proper order.

B. LOW INTEREST LOANS

Senator Fontana reviewed the ratification of bills for the period ending December 31, 2021, along with the November and December 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

Senator Fontana reviewed the December 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. BROWN AND SECONDED BY MS. MCCORMICK BARRON, 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

A. 2022 ANNUAL BUDGET

Request authorization to approve the 2022 Annual Budget

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

B. 2022 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2022 Administrative Agreement

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

C. REQUEST FOR PROPOSALS-AUTHORITY SOLICITOR

Request authorization to obtain proposals from qualified law firms

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

ADJOURNMENT

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROWN,
THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING
OF THE RESIDENTIAL FINANCE AUTHORITY



Jack Exler, Sr. Deputy Director