

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER, 9th FLOOR BOARD ROOM,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
MAY 26, 2022

- I. ROLL CALL
- II. APPROVAL OF MINUTES— APRIL 28, 2022
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 - NO OLD BUSINESS
- VI. NEW BUSINESS
 - NO NEW BUSINESS
- 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

MAY 26, 2022 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday May 26, 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, Stephanie Turman, Councilman Walton, John Brown, Lou Gorski, Peg McCormick Barron, 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; Beth O'Donnell, Marketing Coordinator; 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—April 28, 2022

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, 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 April 30, 2022 along with the April, 2022 balance sheet and the statement of revenue and expenses and found them to be in good and proper order.

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MS. TURMAN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

There were no public comments

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

NO NEW BUSINESS

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. BROWN AND SECONDED COUNCILMAN WALTON,
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
MAY 26, 2022

- I. ROLL CALL
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- V. OLD BUSINESS
 - NO OLD BUSINESS
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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

MAY 26, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday May 26, 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, Stephanie Turman, Peg McCormick Barron, Lou Gorski, Councilman Walton, 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; Beth O'Donnell, Marketing Coordinator; 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—April 28, 2022

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY MR. BROWN, 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 April 30, 2022 along with the April, 2022 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 COUNCILMAN WALTON, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

There were no public comments

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

NO OLD BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN 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
MAY 26, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— APRIL 28, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

VI NEW BUSINESS

- ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY UNIVERSITY
REVENUE REFUNDING BONDS, SERIES 2022-CHATHAM UNIVERSITY

Request authorization to issue Revenue Refunding Bonds

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

MAY 26, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday May 26, 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, Stephanie Turman, Councilman Walton, John Brown, Peg McCormick Barron, Dan Connolly, Lou Gorski (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; Beth O'Donnell, Marketing Coordinator; 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— APRIL 28, 2022

ON A MOTION MADE BY MS. MCCORMICK BARRON AND SECONDED BY COUNCILMAN WALTON, 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 April 30, 2022 along with the April, 2022 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. BROWN AND SECONDED BY MR. GORSKI, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

There were no public comments

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY
UNIVERSITY REVENUE REFUNDING BONDS, SERIES OF 2022 (CHATHAM
UNIVERSITY) (THE "2022 BONDS")

Request authorization to: (a) issue an amount not to exceed \$27,500,000 for the 2022 Bonds for the benefit of Chatham University to provide a portion of the funds to refinance the Authority's outstanding University Revenue Bonds, Series A of 2012 (Chatham University), pay related costs, which bonds were issued to refinance various capital projects of the University; and (b) allow the Chairman, the Vice Chairman or the Executive Director of the Authority to execute all 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 ACHEBA

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI 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
MAY 26, 2022

- I. ROLL CALL

- II. APPROVAL OF MINUTES— APRIL 28, 2022

- 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,

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ROLL CALL

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

APPROVAL OF THE PREVIOUS MINUTES—APRIL 28, 2022

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, 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 April 30, 2022, along with the April, 2022 balance sheet 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 April 30, 2022, along with the April, 2022 balance sheet 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 April, 2022 balance sheet and the statement of revenues and expenses, along with the schedule of active/completed housing projects and the 2022 funds committed and found them to be in good and proper order.

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

PUBLIC COMMENTS

There were no public comments

OLD BUSINESS


NO OLD BUSINESS

NEW BUSINESS

NO NEW BUSINESS

ADJOURNMENT

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



Jack Exler, Sr. Deputy Director