

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AND PUBLIC HEARING  
ONE CHATHAM CENTER, 9<sup>th</sup> FLOOR BOARD ROOM,  
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA  
JUNE,23 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— MAY 26, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- NO OLD BUSINESS

VI NEW BUSINESS

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2021

Request authorization to accept the General Purpose Audited Financial  
Statements

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 9<sup>TH</sup> FLOOR,**

**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

**JUNE 23, 2022 2:00 P.M.**

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday June 23, 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, and Lou Gorski (all via teleconference)

Also present were: Jim Webster, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator; and 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- May 26, 2022**

ON A MOTION MADE BY SENATOR FONTANA 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 May 31, 2022 along with the May balance sheet 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 WAS UNANIMOUSLY APPROVED.

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**PUBLIC COMMENTS**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-  
DECEMBER 31, 2021

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2021; and (ii) allow the Director to execute the necessary documents with solicitor approval .

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

**ADJOURNMENT OF ACIDA**

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

  
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Jack Exler, Sr. Deputy Director

**ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY**  
**REGULAR MEETING AND PUBLIC HEARING**  
**ONE CHATHAM CENTER, 9<sup>th</sup> FLOOR BOARD ROOM,**  
**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**  
**June 23, 2022**

I. ROLL CALL

II. APPROVAL OF MINUTES— MAY 26, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

- NO OLD BUSINESS

VI NEW BUSINESS

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2021

Request authorization to accept the General Purpose Audited Financial Statements

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 9<sup>TH</sup> FLOOR,

112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA

June 23, 2022, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday June 23, 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, and Peg McCormick Barron (all via teleconference)

Also present were: Jim Webster, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, 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—May 26, 2022**

ON A MOTION MADE BY COUNCILMAN WALTON 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 May 31, 2022 along with the May balance sheet and the statement of revenue and expenses and found them to be in good and proper order.

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

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**PUBLIC COMMENTS**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-  
DECEMBER 31, 2021

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2021; and (ii) allow the Director to execute the necessary documents with solicitor approval.

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

**ADJOURNMENT**

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

  
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Jack Exler, Sr. Deputy Director

**ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY**  
**REGULAR MEETING AND PUBLIC HEARING**  
**ONE CHATHAM CENTER, 9<sup>th</sup> FLOOR BOARD ROOM,**  
**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**  
**JUNE 23, 2022**

I. ROLL CALL

II. APPROVAL OF MINUTES— MAY 26, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- NO OLD BUSINESS

VI. NEW BUSINESS

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2021

Request authorization to accept the General Purpose Audited Financial Statements

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 9<sup>TH</sup> FLOOR,**

**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

**June 23, 2022 2:00 p.m.**

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday June 23, 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, John Brown, Councilman Walton, Lou Gorski, and Peg McCormick Barron (all via teleconference)

Also present were: Jim Webster, Authorities Solicitor; Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Director; and 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— MAY 26, 2022**

ON A MOTION MADE BY MS. TURMAN 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 May 31, 2022 along with the May 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 MR. GORSKI, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

**PUBLIC COMMENTS**

THERE WERE NO PUBLIC COMMENTS



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**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS- DECEMBER  
31, 2021

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2021; and (ii) allow the Director to execute the necessary documents with solicitor approval.

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

**ADJOURNMENT OF ACHEBA**

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

  
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Jack Exler, Sr. Deputy Director

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY  
REGULAR MEETING AND PUBLIC HEARING  
ONE CHATHAM CENTER, 9<sup>th</sup> FLOOR BOARD ROOM,  
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA  
JUNE 23, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— MAY 26, 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

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2021

Request authorization to accept the General Purpose Audited Financial Statements

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 9<sup>TH</sup> FLOOR,**

**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**

**June 23, 2022 2:00 p.m.**

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday June 23, 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 and Lou Gorski (all via teleconference)

Also present were: Jim Webster, Authorities Solicitor Lance Chimka, Director; Jack Exler, Senior Deputy Director; Susheela Nemani-Stanger, Deputy Director; Simone Thomas, 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—MAY 26, 2022**

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

**FINANCIAL REPORTS**

**A. GENERAL FUND—BILLS PAYABLE**

Senator Fontana reviewed the ratification of bills for the period ending May 31, 2022, along with the May balance sheet and the statement of revenues and expenses and found them to be in good and proper order.

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B. LOW INTEREST LOANS

Senator Fontana reviewed the ratification of bills for the period ending May 31, 2022, along with the May 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 May 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 COUNCILMAN WALTON AND SECONDED BY MR. GORSKI, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED.

**PUBLIC COMMENTS**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS**

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS- DECEMBER 31, 2021

Request authorization to: (i) accept the General Purpose Audited Financial Statements for the period ending December 31, 2021; and (ii) allow the Director to execute the necessary documents with solicitor approval.

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

**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 RESIDENTIAL FINANCE AUTHORITY

  
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JACK EXLER, SENIOR DEPUTY DIRECTOR