

**ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
JULY 28, 2022**

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 23, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- NO OLD BUSINESS

VI. NEW BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT TO PROVIDE LEGAL SERVICES

Request authorization to enter into a three-year agreement to provide legal services to the Allegheny County Industrial Development Authority

VII. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

KOPPERS BUILDING

BOARD ROOM 6TH FLOOR,

736 SEVENTH AVENUE, SUITE 500

PITTSBURGH, PENNSYLVANIA

JULY 28, 2022- 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday July 28, 2022 at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Stephanie Turman, Councilman Walton, John Brown, Lou Gorski, Peg McCormick Barron, and Chairman Bill Brooks (all via teleconference)

Also present were: Lance Chimka, Director; Ron Stout, Authorities Solicitor; 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- June 23rd, 2022

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 June 30, 2022 along with the June 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 MS. TURMAN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT
FOR BOND COUNCEL

Request authorization to: (i) enter into a three-year agreement with Clark Hill to provide legal services to the Industrial Development Authority of Allegheny County and (ii) allow the Director to execute the necessary documents with Solicitor approval.

ON A MOTION MADE BY MS. MCCORMICK BARRON AND
SECONDED BY SENATOR FONTANA, THE ABOVE REQUEST WAS
UNANIMOUSLY APPROVED.

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. BROWN AND SECONDED
SENATOR FONTANA, 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
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
July 28, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 23, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

- NO OLD BUSINESS

VI. NEW BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT TO PROVIDE LEGAL SERVICES

Request authorization to enter into a three-year agreement to provide legal services to the Allegheny County Hospital Development Authority

VII. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

KOPPERS BUILDING

BOARD ROOM 6TH FLOOR,

736 SEVENTH AVENUE, SUITE 500

PITTSBURGH, PENNSYLVANIA

July 28, 2022, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday July 28, 2022 at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue, Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Stephanie Turman, Councilman Walton, John Brown, Lou Gorski, Peg McCormick Barron, and Chairman Bill Brooks (all via teleconference)

Also present were: Lance Chimka, Director; Ron Stout, Authorities Solicitor; 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—June 23rd, 2022

ON A MOTION MADE BY SENATOR FONTANA 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 June 30, 2022 along with the June 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 MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS


ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT
FOR BOND COUNSEL

Request authorization to: (i) enter into a three-year agreement with Clark Hill to provide legal services to the Hospital Development Authority of Allegheny County 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 APPROVED AS
PRESENTED.

ADJOURNMENT

ON A MOTION MADE BY MR. BROWN 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
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
JULY 28, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 23, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- NO OLD BUSINESS

VI. NEW BUSINESS

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT TO PROVIDE LEGAL SERVICES

Request authorization to enter into a three-year agreement to provide legal services to the Allegheny County Higher Education Building Authority

VII. ADJOURNMENT OF ACHEBA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

KOPPERS BUILDING

BOARD ROOM 6TH FLOOR,

736 SEVENTH AVENUE, SUITE 500

PITTSBURGH, PENNSYLVANIA

July 28, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday July 28, 2022 at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Stephanie Turman, Councilman Walton, John Brown, Lou Gorski, Peg McCormick Barron and Chairman Bill Brooks (all via teleconference)

Also present were: Lance Chimka, Director; Ron Stout, Authorities Solicitor; 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— JUNE 23RD, 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 June 30, 2022 along with the June 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. TURMAN 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 ECONOMIC DEVELOPMENT – AGREEMENT FOR BOND COUNSEL

Request authorization to: (i) enter into a three-year agreement with Clark Hill to provide legal services to the Higher Education Building Authority of Allegheny County and (ii) allow the Director to execute the necessary documents with Solicitor approval

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

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. BROWN, 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
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
JULY 28, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— JUNE 23, 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

- ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT TO PROVIDE LEGAL SERVICES

Request authorization to enter into a three-year agreement to provide legal services to the Allegheny County Residential Finance Authority

VII. ADJOURNMENT OF ACRFA

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

REGULAR MEETING AND PUBLIC HEARING

KOPPERS BUILDING

BOARD ROOM 6TH FLOOR,

736 SEVENTH AVENUE, SUITE 500

PITTSBURGH, PENNSYLVANIA

JULY 28, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday July 28, 2022 at 2:00 pm. in the 6th Floor Board Room, Koppers Building, 436 7th Avenue Suite 500, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Stephanie Turman, Councilman Walton, John Brown, Peg McCormick Barron, Lou Gorski, and Chairman Bill Brooks (all via teleconference)

Also present were: Lance Chimka, Director; Ron Stout, Authorities Solicitor; 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-JUNE 23RD, 2022

ON A MOTION MADE BY MR. BROWN AND SECONDED BY SENATOR FONTANA, 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 June 30, 2022, along with the June 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 June 30, 2022, along with the June 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 June 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 MR. BROWN AND SECONDED BY MS. TURMAN, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

ALLEGHENY COUNTY ECONOMIC DEVELOPMENT – AGREEMENT FOR BOND COUNSEL

Request authorization to: (i) enter into a three-year agreement with Clark Hill to provide legal services to the Residential Finance Authority of Allegheny County and (ii) to allow the Director to execute the necessary documents with Solicitor approval.

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



JACK EXLER, SENIOR DEPUTY DIRECTOR