

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
AUGUST 25, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— JULY 28, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY HEALTH FACILITIES REVENUE BONDS, SERIES 2010 (PRESBYTERIAN SENIORCARE) (2022 AMENDMENT)

Request authorization to amend the Trust Indenture and Loan Agreement of the Health Facilities Revenue Bonds, Series 2010 (Presbyterian Senior Care)

VI. NEW BUSINESS

- APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate

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

AUGUST 25, 2022- 2:00 P.M.

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday August 25, 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, 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; 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- July 28th, 2022

ON A MOTION MADE BY MR. WALTON 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 July 31, 2022 along with the July 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 MS. MCCORMICK BARRON, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

**ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
HEALTH FACILITIES REVENUE BONDS, SERIES 2010
(PRESBYTERIAN SENIOR CARE) (2022 AMENDMENT)**

Request authorization to amend the trust indenture and loan agreement of the health facilities revenue bonds, series 2010 (Presbyterian Senior Care)

ON A MOTION MADE BY MR. WALTON AND SECONDED BY MS. MCCORMICK-BARRON, THE ABOVE REQUEST WAS UNANIMOUSLY APPROVED.

NEW BUSINESS

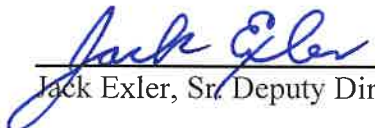
APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate for the Allegheny County Industrial Development Authority and shall be vested with the authority to execute documents on behalf of the Secretary and Assistant Secretary-Treasurer

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. WALTON AND SECONDED 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
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
AUGUST 25, 2022**

I. ROLL CALL

II. APPROVAL OF MINUTES— JULY 28, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENT

V. OLD BUSINESS

- NO OLD BUSINESS

VI. NEW BUSINESS

A. APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate

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

August 25, 2022, 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday August 25, 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, 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; 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—July 28th, 2022

ON A MOTION MADE BY MR. 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 July 31, 2022 along with the July 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. 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

APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate for the Allegheny County Hospital Development Authority and shall be vested with the authority to execute documents on behalf of the Secretary and Assistant Secretary-Treasurer

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

ADJOURNMENT

ON A MOTION MADE BY MR. WALTON 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
KOPPERS BUILDING
736 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
AUGUST 25, 2022**

I. ROLL CALL

II. APPROVAL OF MINUTES— JULY 28, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- NO OLD BUSINESS

VI. NEW BUSINESS

A. APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate

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

August 25, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday August 25, 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, 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; 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— JULY 28TH, 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 July 31, 2022 along with the July 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. WALTON, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate for the Allegheny County Higher Education Building Authority and shall be vested with the authority to execute documents on behalf of the Secretary and Assistant Secretary-Treasurer

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

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. WALTON, 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
AUGUST 25, 2022

I. ROLL CALL

II. APPROVAL OF MINUTES— JULY 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

A. APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate

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

August 25, 2022 2:00 p.m.

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday August 25, 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, 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; 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-JULY 28TH, 2022

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

FINANCIAL REPORTS

A. GENERAL FUND

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

C. BOND DEFEASANCE FUND PROGRAM

Senator Fontana reviewed the July 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 MCCORMICK BARRON AND SECONDED BY MR. WALTON, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED.

PUBLIC COMMENTS

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

APPOINTMENT-AUTHORIZED DESIGNATE

Request authorization to appoint Simone Thomas to serve as Authorized Designate for the Allegheny County Residential Finance Authority and shall be vested with the authority to execute documents on behalf of the Secretary and Assistant Secretary-Treasurer.

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

ADJOURNMENT

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



JACK EXLER, SENIOR DEPUTY DIRECTOR