

**ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
KOPPERS BUILDING
436 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
SEPTEMBER 22, 2022**

I. ROLL CALL

II. APPROVAL OF MINUTES— AUGUST 25, 2022

III. FINANCIAL REPORT

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
EDUCATION CENTER REVENUE NOTES, SERIES OF 2015 (THE EDUCATION
CENTER AT WATSON INSTITUTE PROJECT)

Request authorization to amend the 2015 Bonds and related loan documents

VI. NEW BUSINESS

- NO NEW BUSINESS

VII. ADJOURNMENT OF ACIDA

Industrial Development Authority
Board of Directors Meeting Minutes

Koppers Building, Seventh Avenue, Suite 500, Pittsburgh, PA 15219

September 22, 2022, at 2:00 PM, 6th Floor Boardroom

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday September 22, 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, Stephanie Turman, Jason Markovich, Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator; and Shellye Webster, Administrative Assistant

The Allegheny County Industrial Development Authority was called to order. Director Lance Chimka assumed the temporary Chairperson position and asked for nominations for a new Chairperson. Senator Fontana nominated Peg McCormick Barron. Ms. McCormick Barron accepted the nomination, a vote was taken and Ms. McCormick Barron was approved as Chairperson. Ms. McCormick Barron assumed the duties as Chairperson and requested roll call. Ms. McCormick Barron then asked for nominations for a Vice-Chair. Senator Fontana nominated Councilman DeWitt Walton who accepted the nomination. A vote was taken and Councilman Walton was approved as Vice-Chair.

ROLL CALL: The meeting was called to order, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES- August 25th, 2022

ON A MOTION MADE BY MR. WALTON 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 August 31, 2022 along with the August 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 SENATOR FONTANA, THE
PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS: THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY EDUCATION CENTER
REVENUE NOTES, SERIES OF 2015 (THE EDUCATION CENTER AT WATSON INSTITUTE
PROJECT) (THE "2015 BONDS")

Request authorization to amend the 2015 Bonds and related loan document to, among other things, modify
the tender date and revise the interest rate on the 2015 Bonds

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

NEW BUSINESS: NO NEW BUSINESS

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. BROWN AND SECONDED MR. 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
KOPPERS BUILDING
436 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
SEPTEMBER 22, 2022**

- I. ROLL CALL

- II. APPROVAL OF MINUTES— AUGUST 25, 2022

- III. FINANCIAL REPORT

- IV. PUBLIC COMMENT

- V. OLD BUSINESS
 - NO OLD BUSINESS

- VI. NEW BUSINESS
 - NO NEW BUSINESS

- VII. ADJOURNMENT OF ACHDA

Allegheny County Hospital Development Authority

Board of Directors Meeting Minutes

Koppers Building, Seventh Avenue, Suite 500, Pittsburgh, PA 15219

September 22, 2022, at 2:00 PM, 6th Floor Boardroom

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday September 22, 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, Stephanie Turman, Jason Markovich and Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator; Shellye Webster, Administrative Assistant

The Allegheny County Hospital Development Authority was called to order. Director Lance Chimka assumed the temporary Chairperson position and asked for nominations for a new Chairperson. Senator Fontana nominated Peg McCormick Barron. Ms. McCormick Barron accepted the nomination, a vote was taken and Ms. McCormick Barron was approved as Chairperson. Ms. McCormick Barron assumed the duties as Chairperson and requested roll call. Ms. McCormick Barron then asked for nominations for a Vice-Chair. Senator Fontana nominated Councilman DeWitt Walton who accepted the nomination. A vote was taken and Councilman Walton was approved as Vice-Chair.

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

APPROVAL OF THE PREVIOUS MINUTES—August 25th, 2022

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, 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 August 31, 2022 along with the August 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 SENATOR FONTANA, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED.

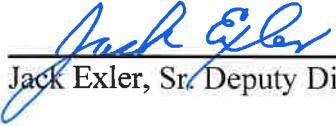
PUBLIC COMMENTS: THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS: NO OLD BUSINESS

NEW BUSINESS: NO NEW BUSINESS

ADJOURNMENT

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, 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
436 SEVENTH AVENUE, SUITE 500
PITTSBURGH, PENNSYLVANIA
SEPTEMBER 22, 2022

- I. ROLL CALL
- II. APPROVAL OF MINUTES— AUGUST 25, 2022
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
 - NO OLD BUSINESS
- VI. NEW BUSINESS
 - NO NEW BUSINESS
- VII. ADJOURNMENT OF ACHEBA

Higher Education Building Authority

Board of Directors Meeting Minutes

Koppers Building, Seventh Avenue, Suite 500, Pittsburgh, PA 15219

September 22, 2022, at 2:00 PM, 6th Floor Boardroom

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday September 22, 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, Stephanie Turman, Jason Markovich and Peg McCormick Barron.

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Director; and Shellye Webster, Administrative Assistant

The Allegheny County Higher Education Building Authority was called to order. Director Lance Chimka assumed the temporary Chairperson position and asked for nominations for a new Chairperson. Senator Fontana nominated Peg McCormick Barron. Ms. McCormick Barron accepted the nomination, a vote was taken and Ms. McCormick Barron was approved as Chairperson. Ms. McCormick Barron assumed the duties as Chairperson and requested roll call. Ms. McCormick Barron then asked for nominations for a Vice-Chair. Senator Fontana nominated Councilman DeWitt Walton who accepted the nomination. A vote was taken and Councilman Walton was approved as Vice-Chair.

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

APPROVAL OF THE PREVIOUS MINUTES— August 25th, 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 August 31, 2022 along with the August 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: NO NEW BUSINESS

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY MR. BROWN 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
436 SEVENTH AVENUE, SUITE 500
SEPTEMBER 22, 2022**

- I. ROLL CALL

- II. APPROVAL OF MINUTES— AUGUST 25, 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

Board of Directors Meeting Minutes

Koppers Building, Seventh Avenue, Suite 500, Pittsburgh, PA 15219

September 22, 2022, at 2:00 PM, 6th Floor Boardroom

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday September 22, 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, Stephanie Turman, Jason Markovich, Lou Gorski and Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Jack Exler, Senior Deputy Director; Samuel Bozzolla, Authorities Coordinator; Beth O'Donnell, Marketing Coordinator; Shellye Webster, Administrative Assistant

The Allegheny County Residential Finance Authority was called to order. Director Lance Chimka assumed the temporary Chairperson position and asked for nominations for a new Chairperson. Senator Fontana nominated Peg McCormick Barron. Ms. McCormick Barron accepted the nomination, a vote was taken and Ms. McCormick Barron was approved as Chairperson. Ms. McCormick Barron assumed the duties as Chairperson and requested roll call. Ms. McCormick Barron then asked for nominations for a Vice-Chair. Senator Fontana nominated Councilman DeWitt Walton who accepted the nomination. A vote was taken and Councilman Walton was approved as Vice-Chair.

ROLL CALL: The meeting was called to order, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES-AUGUST 25TH, 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 August 31, 2022, along with the August 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 August 31, 2022, along with the August 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 August 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 SENATOR FONTANA AND SECONDED BY MR. BROWN, THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED

PUBLIC COMMENTS: HERE 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 MR. WALTON, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE RESIDENTIAL FINANCE AUTHORITY



JACK EXLER, SENIOR DEPUTY DIRECTOR