

Industrial Development Authority
Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600
Pittsburgh, PA 15219

April 27, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday April 27, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, John Brown, Lou Gorski, Jason Markovich and Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; 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- March 23rd, 2023

ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY MS. TURMAN,
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 March 31, 2023, along with the March 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. MARKOVICH,
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 MS. TURMAN AND SECONDED BY MR. MARKOVICH,
THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJORN THE MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY



Lance Chimka, Authorized Designate

Allegheny County Hospital Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 27, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday April 27, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, John Brown, Lou Gorski, Jason Markovich and Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; 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—March 23rd, 2023

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, 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 March 31, 2023, along with the March 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. MARKOVICH, 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 COUNCILMAN WALTON AND SECONDED BY MS. TURMAN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY



Lance Chimka, Authorized Designate

Higher Education Building Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 27, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday April 27, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, John Brown, Lou Gorski, Jason Markovich and Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; 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— March 23rd, 2023

ON A MOTION MADE BY MR. MARKOVICH 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 March 31, 2023, along with the March 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. MARKOVICH, 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 COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED



Lance Chimka, Authorized Designate

Allegheny County Residential Finance Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 27, 2023, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday April 27, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members present were: Senator Fontana, Councilman Walton, Stephanie Turman, John Brown, Jason Markovich, Lou Gorski and Peg McCormick Barron

Also present were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; 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- MARCH 23RD, 2023

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY COUNCILMAN WALTON, 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 March 31, 2023, along with the March 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 March 31, 2023, along with the March 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 March balance sheet and the statement of revenues and expenses, along with the schedule of active/completed housing projects and the 2023 funds committed and found them to be in good and proper order

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH,
THE FINANCIAL STATEMENTS WERE ACCEPTED AS PRESENTED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

- NO OLD BUSINESS

NEW BUSINESS:

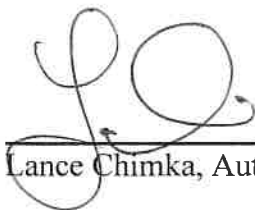
- REIMBURSEMENT OF ACCOUNTING SOFTWARE ANNUAL EXPENSE

Request authorization to reimburse the Residential Finance Authority for QuickBooks annual expense, and allow the Director to execute all necessary documents with Solicitor approval

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

ADJOURNMENT

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



Lance Chimka, Authorized Designate