

Industrial Development Authority  
Board of Directors Meeting Minutes  
Koppers Building, 436 Seventh Avenue, Suite 600  
Pittsburgh, PA 15219

September 28, 2023, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday September 28th, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant

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

**APPROVAL OF THE PREVIOUS MINUTES-August 24th, 2023**

ON A MOTION MADE BY MS. TURMAN 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 August 31st, 2023, 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 COUNCILMAN 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

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**NEW BUSINESS:**

- NO NEW BUSINESS

**ADJOURNMENT OF ACIDA**

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



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Lance Chimka, Director

# Allegheny County Hospital Development Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

September 28, 2023, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday September 28, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant

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

### **APPROVAL OF THE PREVIOUS MINUTES—August 24th, 2023**

ON A MOTION MADE BY MR. GORSKI 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 August 31st, 2023, 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 MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

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**NEW BUSINESS:**

- NO NEW BUSINESS

**ADJOURNMENT**

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY



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Lance Chimka, Director

# Higher Education Building Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

September 28, 2023, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday September 28, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant

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

### **APPROVAL OF THE PREVIOUS MINUTES— August 24th, 2023**

ON A MOTION MADE BY COUNCILMAN WALTON 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 31st, 2023, 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

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**NEW BUSINESS:**

- NO NEW BUSINESS

**ADJOURNMENT OF ACHEBA**

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED



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Lance Chimka, Director

# Allegheny County Residential Finance Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

September 28, 2023, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday September 28, 2023, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Lance Chimka, Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant

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

### **APPROVAL OF THE PREVIOUS MINUTES- AUGUST 24TH, 2023**

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, 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 31st, 2023, along with the August balance sheet and the statement of revenue 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 31st, 2023, along with the August balance sheet and the statement of revenue 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 revenue and expenses, along with the schedules of active/completed housing projects and the 2023 funds committed, and found them to be in good and proper order

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ON A MOTION MADE BY MS. TURMAN 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:**

- NO NEW BUSINESS

**ADJOURNMENT**

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



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Lance Chimka, Director