

**Industrial Development Authority**  
**Board of Directors Meeting Minutes**

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

October 26, 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 October 26, 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, and Dan Connolly

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Christina Barringer, 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-September 28th, 2023**

ON A MOTION MADE BY SENATOR FONTANA 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 September 30th, 2023, along with the September 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 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 SENATOR FONTANA AND SECONDED BY MR. MARKOVICH, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY

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Simone McMeans, Authorized Designate

# Allegheny County Hospital Development Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

October 26, 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 October 26, 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, and Dan Connolly

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Christina Barringer, 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—September 28th, 2023**

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 September 30th, 2023, along with the September 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. MARKOVICH, 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 SENATOR FONTANA AND SECONDED BY MR. MARKOVICH, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY

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Simone McMeans, Authorized Designate

# Higher Education Building Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

October 26, 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 October 26, 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, and Dan Connolly

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Christina Barringer, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Lori Markey, Administrative Assistant; Chris Rayl, Eckert Seamans; Jen Caron, Eckert Seamans; Amy Faber, Duquesne University

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

### **APPROVAL OF THE PREVIOUS MINUTES— September 28th, 2023**

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 September 30th, 2023, along with the September 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. CONNOLLY, 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:**

- ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY,  
UNIVERSITY REVENUE BONDS, SERIES OF 2024 (DUQUESNE UNIVERSITY)

Request authorization to issue bonds of the Authority for an aggregate principal amount not to exceed \$35,000,000 to finance all or a portion of the costs of: (a) various capital expenditures relating to University facilities from the University's capital budgets, (b) funding any necessary reserves, and (c) paying the related financing costs

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MS. TURMAN,  
THE ABOVE REQUES WAS APPROVED AS PRESENTED

**ADJOURNMENT OF ACHEBA**

ON A MOTION MADE BY SENATOR FONTANA AND SECONDED BY MR. MARKOVICH, THE  
REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING  
AUTHORITY WAS UNANIMOUSLY APPROVED

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Simone McMeans, Authorized Designate

# Allegheny County Residential Finance Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

October 26, 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 October 26, 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, and Dan Connolly

Also participating were: Lance Chimka, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Christina Barringer, 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- SEPTEMBER 28TH, 2023**

ON A MOTION MADE BY MR. MARKOVICH 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 September 30th, 2023, along with the September 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 September 30<sup>th</sup> 2023, along with the September 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 September 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 MR. BROWN AND SECONDED BY MR. CONNOLLY, 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 MR. BROWN AND SECONDED BY MS. TURMAN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE RESIDENTIAL FINANCE AUTHORITY

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Simone McMeans, Authorized Designate