

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

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

July 27, 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 July 27th, 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; Simone McMeans, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Elaine Smearman, Executive Office Manager

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

**APPROVAL OF THE PREVIOUS MINUTES-June 22nd, 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 June 30th, 2023, along with the June 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

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**OLD BUSINESS:**

- NO OLD BUSINESS

**NEW BUSINESS:**

**A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS  
DECEMBER 31, 2022**

Request authorization to accept the General Purpose Audited Financial Statement for 2022

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

**B. BANK ACCOUNT CLOSING**

Request authorization to close inactive bank accounts

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

**ADJOURNMENT OF ACIDA**

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

  
Simone McMeans, Authorized Designate

# Allegheny County Hospital Development Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

July 27, 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 July 27, 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; Simone McMeans, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Elaine Smearman, Executive Office Manager

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

### **APPROVAL OF THE PREVIOUS MINUTES—June 22nd, 2023**

ON A MOTION MADE BY COUNCILMAN 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 June 30th, 2023, along with the June 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:**

**A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENT-DECEMBER 31, 2022**

Request authorization to accept the General Purpose Audited Financial Statement

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

**B. BANK ACCOUNT CLOSING**

Request authorization to close inactive bank accounts

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

**ADJOURNMENT**

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

  
Simone McMeans, Authorized Designate

# Higher Education Building Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

July 27, 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 July 27, 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; Simone McMeans, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Elaine Smearman, Executive Office Manager

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

### **APPROVAL OF THE PREVIOUS MINUTES— June 22nd, 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 June 30th, 2023, along with the June 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. MARKOVICH AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

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**OLD BUSINESS:**

- NO OLD BUSINESS

**NEW BUSINESS:**

- A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS  
DECEMBER 31, 2022**

Request authorization to accept the General Purpose Audited Financial Statement for 2022

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

- B. BANK ACCOUNT CLOSING**

Request authorization to close inactive bank accounts

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

**ADJOURNMENT OF ACHEBA**

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

  
Simone McMeans, Authorized Designate

# Allegheny County Residential Finance Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

July 27, 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 July 27, 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; Simone McMeans, Deputy Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Marketing Coordinator; Elaine Smearman, Executive Office Manager

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

### **APPROVAL OF THE PREVIOUS MINUTES- JUNE 22ND, 2023**

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

### **FINANCIAL REPORTS**

#### **A. GENERAL FUND**

The June General Fund financials will be reviewed at the August, 2023 meeting due to an incorrect date on the report

#### **B. LOW INTEREST LOANS**

The June Low Interest Loan financials will be reviewed at the August, 2023 meeting due to an incorrect date on the report

#### **C. BOND DEFEASANCE FUND PROGRAM**

The June Bond Defeasance Fund financials will be reviewed at the August, 2023 meeting due to an incorrect date on the report

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**PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

NO OLD BUSINESS

**NEW BUSINESS:**

**A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS  
DECEMBER 31, 2022**

Request authorization to accept the General Purpose Audited Financial Statement for 2022

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

**B. BANK ACCOUNT CLOSING**

Request authorization to close inactive bank accounts

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

**ADJOURNMENT**

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



**SIMONE MCMEANS, AUTHORIZED DESIGNATE**