

Allegheny County Industrial Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 25, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday, April 25, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, Councilman DeWitt Walton, Kyle Chintalapalli, Diamonte Walker, John Brown, Stephanie Turman, Lou Gorski and Dan Connolly

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities 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 – March 28th, 2024

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. GORSKI, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. WALKER ABSTAINED DUE NOT BEING PRESENT AT THE MARCH MEETING

FINANCIAL REPORT—BILLS PAYABLE

Ms. McCormick Barron reviewed the ratification of bills for the period ending March 31st, 2024, 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 MR. GORSKI 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

NEW BUSINESS:

- APPOINTMENT – TREASURER/SECRETARY

Request authorization to appoint Kyle Chintalapalli to serve as Treasurer/Secretary for the Allegheny County Industrial Development Authority

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. CHINTALAPALLI AND SECONDED BY COUNCILMAN WALTON, 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

April 25, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday, April 25, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, Councilman DeWitt Walton, Jason Markovich, Kyle Chintalapalli, Diamonte Walker, John Brown, Stephanie Turman, Lou Gorski and Dan Connolly

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities 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—March 28th, 2024

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. WALKER ABSTAINED DUE NOT BEING PRESENT AT THE MARCH MEETING

FINANCIAL REPORT—BILLS PAYABLE

Ms. McCormick Barron reviewed the ratification of bills for the period ending March 31st, 2024, 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 MR. GORSKI 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

NEW BUSINESS:

- APPOINTMENT – TREASURER/SECRETARY

Request authorization to appoint Kyle Chintalapalli to serve as Treasurer/Secretary for the Allegheny County Hospital Development Authority

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

ADJOURNMENT OF ACHDA

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


Simone McMeans, Authorized Designate

Allegheny County Higher Education Building Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

April 25, 2024, 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 25, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, Councilman DeWitt Walton, Jason Markovich, Kyle Chintalapalli, Diamonte Walker, John Brown, Stephanie Turman, and Dan Connolly

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities 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— March 28th, 2024

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. WALKER ABSTAINED DUE NOT BEING PRESENT AT THE MARCH MEETING

FINANCIAL REPORT—BILLS PAYABLE

Ms. McCormick Barron reviewed the ratification of bills for the period ending March 31st, 2024, 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 MR. MARKOVICH 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:

- **APPOINTMENT – TREASURER/SECRETARY**

Request authorization to appoint Kyle Chintalapalli to serve as Treasurer/Secretary for the Allegheny County Higher Education Building Authority

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

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY MR. CONNOLLY 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

April 25, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday, April 25, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Peg McCormick Barron, Councilman DeWitt Walton, Kyle Chintalapalli, Diamonte Walker, John Brown, Stephanie Turman, Jason Markovich, Lou Gorski and Dan Connolly

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities 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 - MARCH 28TH, 2024

ON A MOTION MADE BY MR. CONNOLLY AND SECONDED BY MR. CHINTALAPALLI, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. WALKER ABSTAINED DUE NOT BEING PRESENT AT THE MARCH MEETING

FINANCIAL REPORTS

A. GENERAL FUND

Ms. McCormick Barron reviewed the ratification of bills for the period ending March 31st, 2024, along with the March balance sheet and the statement of revenue and expenses and found them to be in good and proper order

B. LOW INTEREST LOANS

Ms. McCormick Barron reviewed the ratification of bills for the period ending March 31st, 2024, along with the March balance sheet and the statement of revenue and expenses and found them to be in good and proper order

C. BOND DEFEASANCE FUND PROGRAM

Ms. McCormick Barron reviewed the March balance sheet and the statement of revenue and expenses, along with the schedules of active/completed housing projects and the 2024 funds committed, and found them to be in good and proper order

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

- NO OLD BUSINESS

NEW BUSINESS:

- APPOINTMENT – TREASURER/SECRETARY

Request authorization to appoint Kyle Chintalapalli to serve as Treasurer/Secretary for the Allegheny County Residential Finance Authority

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

ADJOURNMENT OF ACRFA

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


Simone McMeans, Authorized Designate