

**Allegheny County Industrial Development Authority**  
**Board of Directors Meeting Minutes**  
**February 27, 2025, at 2:00 PM**

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting of the Allegheny County Industrial Development Authority was held on Thursday, February 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor; Paul McKrell, Controllers Office

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF DECEMBER 19, 2024 MINUTES:**

On a motion made by Dr. Walker and seconded by Councilman Walton, the minutes of the December 19th, 2024 meeting were approved as presented.

**FINANCIAL REPORT / BILLS PAYABLE:**

Dr. Walker reviewed the Ratification of Bills payable for December 31<sup>st</sup>, 2024, and January 31<sup>st</sup>, 2025 along with the December 2024 and January 2025 balance sheets and the statements of revenue and expenses, and found them to be in good and proper order.

On a motion by Councilman Walton and seconded by Dr. Walker, the board unanimously approved the payment of the bills.

**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business.

**ADJOURNMENT:**

On a motion by Councilman Walton and seconded by Dr. Walker, the board unanimously approved the request to adjourn the regular meeting of the Industrial Development Authority.

  
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Lauren Connelly, Director

**Allegheny County Hospital Development Authority**  
**Board of Directors Meeting Minutes**  
November 19  
February 27, 2025, at 2:00 PM

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting of the Allegheny County Hospital Development Authority was held on Thursday, February 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor; Paul McKrell, Controllers Office

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF DECEMBER, 2024 MINUTES:**

On a motion by Director Turman and seconded by Director Brown, the minutes of the December 19th, 2024 meeting were approved as presented.

**FINANCIAL REPORT / BILLS PAYABLE:**

Dr. Walker reviewed the Ratification of Bills payable for December 31<sup>st</sup>, 2024, and January 31<sup>st</sup>, 2025 along with the December 2024 and January 2025 balance sheets and the statements of revenue and expenses, and found them to be in good and proper order.

On a motion by Director Markovich and seconded by Councilman Walton, the board unanimously approved the payment of the bills.

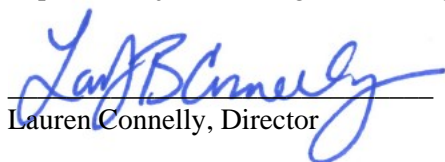
**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business.

**ADJOURNMENT:**

On a motion made by Councilman Walton and seconded by Dr. Walker, the board unanimously approved the request to adjourn the regular meeting of the Hospital Development Authority.

  
Lauren Connelly, Director

**Allegheny County Higher Education Building Authority**  
**Board of Directors Meeting Minutes**  
**February 27, 2025, at 2:00 PM**

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting of the Allegheny County Higher Education Building Authority was held on Thursday, February 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor; Paul McKrell, Controllers Office

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF DECEMBER 19, 2024 MINUTES:**

On a motion made by Dr. Walker and seconded by Director Gorski, the minutes of the December 19th, 2024 meeting were approved as presented.

**FINANCIAL REPORT / BILLS PAYABLE:**

Dr. Walker reviewed the Ratification of Bills payable for December 31<sup>st</sup>, 2024, and January 31<sup>st</sup>, 2025 along with the December 2024 and January 2025 balance sheets and the statements of revenue and expenses, and found them to be in good and proper order.

On a motion by Dr. Walker and seconded by Director Turman, the board unanimously approved the payment of the bills.

**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No new business

**ADJOURNMENT:**

On a motion made by Dr. Walker and seconded by Director Markovich, the board unanimously approved the request to adjourn the regular meeting of the Higher Education Building Authority.

  
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Lauren Connelly, Director

**Allegheny County Residential Finance Authority Authority**  
**Board of Directors Meeting Minutes**  
February 27, 2025, at 2:00 PM

Koppers Building, 436 Seventh Avenue, Ste 600, Confluence Conference Room, Pittsburgh, PA 15219

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The Regular Meeting of the Allegheny County Residential Finance Authority was held on Thursday, February 27, 2025, at 2:00 pm. in the Koppers Building, Confluence Conference Room, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219.

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

Attendees: Lauren Connelly, Director; Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Kristen Erickson, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Auditor; Paul McKrell, Controller's Office.

Chairman Chintalapalli called the meeting to order, the roll was called, and a quorum was present.

**APPROVAL OF DECEMBER 19, 2024 MINUTES:**

On a motion made by Director Turman and seconded by Director Gorski, the minutes of the December 19th, 2024 meeting were approved as presented.

**FINANCIAL REPORTS:**

[General Fund, Low-interest Loans, & Bond Defeasance Fund Program]

Dr. Walker reviewed the Ratification of Bills payable for December 31<sup>st</sup>, 2024, and January 31<sup>st</sup>, 2025 along with the December 2024 and January 2025 balance sheets and the statements of revenue and expenses, and found them to be in good and proper order.

On a motion by Councilman Walton and seconded by Director Brown, the board unanimously approved the financial statements as presented.

*Director Connelly pointed out that there was a \$6,000 fee paid to HUD from the RFA Bond Defeasance fund for the delayed response to the recertification of the Lender Electronic Assessment Portal system for annual FHA reporting. Dr. Walker asked how this can be avoided in the future and Director Connelly noted that the people being notified for the recertification were no longer employed at ACED, therefore the request was not seen by the appropriate staff members. There was also no Director at the time. No payments were missed and the signatures and contact information have been updated and we are back in compliance.*

**PUBLIC COMMENTS:** There were no public comments.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** No old business.

**ADJOURNMENT:**

On a motion made by Councilman Walton and seconded by Dr. Walker, the board unanimously approved the request to adjourn the regular meeting of the Residential Finance Authority.

  
LAUREN CONNELLY, DIRECTOR