

# Redevelopment Authority of Allegheny County

## Board of Directors Meeting Minutes

The Gulf Tower, 707 Grant Street, Pittsburgh, PA 15219

November 17, 2022, at 2:00 PM, 8<sup>th</sup> Floor Boardroom

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The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, November 17, 2022, at 2:00 pm. in the 8<sup>th</sup> Floor Board Room, The Gulf Tower, 707 Grant Street, Pittsburgh, Pennsylvania 15219.

Board Members present were: Councilman Walton, Peg McCormick Barron, Senator Fontana, and Jason Markovich

Also present were: Lance Chimka, Director; Steve Papernick, Authorities Solicitor; Jack Exler, Senior Deputy Director; Gloria Redlinger, Senior Finance Manager; Dora Walmsley, Assistant Dorector; Beth O'Donnell, Marketing Coordinator; Shellye Webster, Administrative Assistant

A request was made by Jack Exler, Senior Deputy Director for Four volunteers to participate on the 2023 Budget Review Committee. The volunteers are Senator Fontana, Peg McCormick Barron, Councilman Walton, and Jason Markovich.

### **ROLL CALL:**

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

### **APPROVAL OF MINUTES – October 27th, 2022**

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

### **RATIFICATION OF BILLS**

Senator Fontana reviewed the Ratification of Bills Payable for October 2022 and found them in good and proper order.

ON A MOTION MADE BY MS. McCORMICK BARRON AND SECONDED BY MR. MARKOVICH, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS:**

- A. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP) - CREDIT MANAGEMENT COMPANY AGREEMENT EXTENSION

Request authorization to extend the term of the current Loan Servicing/Collection Agreement with Credit Management Company to December 31, 2024; and allow the Director to execute the necessary documents with Solicitor approval.

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

- B. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP) - FIRST NATIONAL BANK OF PENNSYLVANIA AGREEMENT

Request authorization to extend the term of the current Loan Servicing Agreement with First National Bank of Pennsylvania to December 31, 2024; and allow the Director to execute the necessary documents with Solicitor approval.

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

- C. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP) - PNC BANK, N.A. AGREEMENT EXTENSION

Request authorization to extend the term of the current Loan Servicing Agreement with PNC Bank, N.A. to December 31, 2024; and allow the Director to execute the necessary documents with Solicitor approval.

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

- D. ALLEGHENY HOME IMPROVEMENT LOAN PROGRAM (AHILP) - AFFORDABLE SERVICES, INC. AGREEMENT EXTENSION

Request authorization to extend the term of the current Lead Services Agreement with Affordable Services, Inc. to January 21, 2025; and allow the Director to execute the necessary documents with Solicitor approval.

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

**NEW BUSINESS:**

- **ENGAGE! STATE-WIDE BUSINESS RETENTION AND EXPANSION PROGRAM  
SOUTHWESTERN PENNSYLVANIA COMMISSION CONTRACT**

Request authorization to enter into an agreement with the Southwestern Pennsylvania Commission for ENGAGE! program funds in an amount up to \$9,000.00; accept said funds; and allow the Director to execute all necessary documents with Solicitor approval, including contract with Southwestern Pennsylvania Corporation

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

**ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY MR. MARKOVICH AND SECONDED BY MS. MCCORMICK BARRON, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED.

  
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Jack Exler, Sr. Deputy Director