

# Redevelopment Authority of Allegheny County

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

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

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The Regular Meeting and Public Hearing of the Redevelopment Authority of Allegheny County was held on Thursday, January 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 Walton and Jason Markovich

Also participating were: Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Lori Markey, Administrative Assistant; Erin Deasy, Manager Development; Ray Englert, Project Manager; Ann Ogoreuc, Assistant Director, Mobility and Transportation; Paul McKrell, Allegheny County Controller's Office

### **ROLL CALL:**

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

### **APPROVAL OF MINUTES – December 21st, 2023**

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

### **RATIFICATION OF BILLS**

Ms. McCormick Barron reviewed the Ratification of Bills Payable for December, 2023 and found them in good and proper order

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MR. MARKOVICH,  
THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

### **NEW BUSINESS:**

- A. SALE OF AUTHORITY-OWNED REAL PROPERTY LOCATED IN EAST PITTSBURGH, PA

Request authorization to convey certain RAAC-owned real property located in the Borough of East Pittsburgh by quit-claim deed to Nover Sales, Inc., and/or the Allegheny County Housing Authority

ON A MOTION MADE BY COUNCILMAN WALTON AND SECONDED BY MS. MCCORMICK BARRON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

B. LIVE WELL ALLEGHENY RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH (REACH) GRANT ACCEPTANCE

Request authorization to accept a grant in an amount not to exceed \$100,000 from the Allegheny County Health Department (ACHD)

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

C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) CERTIFICATES OF COMPLETION

Request authorization to approve Certificates of Completion for two properties in Penn Hills and the Borough of Sharpsburg, which was transferred through the Allegheny Vacant Property Recovery Program

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


D. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to approve various resolutions related to the Allegheny Vacant Property Recovery Program for properties located in the municipalities of Collier and Wilkinsburg

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

**ADJOURNMENT OF RAAC**

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

  
Simone McMeans, Assistant Secretary