

Redevelopment Authority of Allegheny County

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

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

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

Board Members participating were: Kyle Chintalapalli, Councilman DeWitt Walton, Jason Markovich and Diamonte Walker

Also participating were: Lauren Connelly, Director; Simone McMeans, Deputy Director; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Gloria Redlinger, Senior Finance Manager II; Ray Englert, ACED Project Manager; Jenn Saks, ACED LEAD Program Supervisor; Erin Deasy, ACED Development Manager; Paul McKean, Allegheny County Controllers Office

ROLL CALL:

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

APPROVAL OF MINUTES – June 27th, 2024

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

RATIFICATION OF BILLS

Mr. Chintalapalli reviewed the ratification of bills payable for June 30th, 2024 and found them in good and proper order

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

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for twenty-seven (26) properties located in the municipalities of Bellevue, Elizabeth, Homestead, Millvale, Plum, Shaler, South Park, Tarentum, and Wilkinsburg

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

NEW BUSINESS:

A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2023

Request authorization to accept the General Purpose Audited Financial Statements for the period ending December 31, 2023

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

B. APPOINTMENT - CHAIRPERSON

Request authorization to appoint Kyle Chintalapalli to serve as Chairperson for the Redevelopment Authority of Allegheny County

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

C. APPOINTMENT – SECRETARY/TREASURER

Request authorization to appoint Diamonte Walker to serve as Secretary/Treasurer for the Redevelopment Authority of Allegheny County

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

D. ALLEGHENY LEAD SAFE HOMES – EXTEND AND AMEND THE CONTRACT WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT

Request authorization to extend the current Allegheny Lead Safe Homes contract with ACED to October 31, 2025 and amend the budget with ACED to increase funding

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

E. BBCI: CENTER FOR WOMAN’S ENTREPRENEURSHIP AT CHATHAM UNIVERSITY

Request authorization to enter into an agreement with the Center for Woman’s Entrepreneurship at Chatham University for technical assistance related to the Braddock Business Community Initiative

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

F. 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 Clairton, Penn Hills, Ross, South Versailles, and Wilkinsburg

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

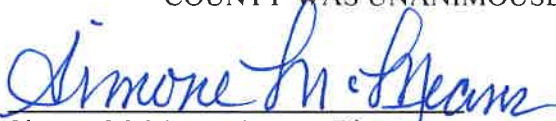
G. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP) – CERTIFICATE OF COMPLETION

Request authorization to approve a Certificate of Completion for one property in the Municipality of Shaler, which was transferred through the Allegheny Vacant Property Recovery Program

ON A MOTION MADE BY MR. CHINTALAPALLI 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 MR. CHINTALAPALLI AND SECONDED BY MS. WALKER, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED


Simone McMeans, Deputy Director