

**ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY
REGULAR MEETING AND PUBLIC HEARING
REGIONAL ENTERPRISE TOWER
SUITE 800, CONFERENCE ROOM
425 SIXTH AVENUE, PITTSBURGH, PENNSYLVANIA
January 22, 2013**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PUBLIC COMMENTS

IV FINANCIAL REPORTS

A. GENERAL FUND

B. FLOAT FUND

C. FINANCIAL REPORT—LOW INTEREST LOANS

D. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

- ACRFA MULTIFAMILY REVENUE NOTE, SERIES OF 2013 (ROLLING WOODS APARTMENT PROJECT) \$5,500,000

Request authorization to adopt an inducement resolution in an amount not to exceed \$5,500,000 on behalf of Rolling Woods.

VII. ADJOURNMENT OF ACRFA