

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION
REGULAR MEETING AND PUBLIC HEARING
REGIONAL ENTERPRISE TOWER
SUITE 800, CONFERENCE ROOM
425 SIXTH AVENUE, PITTSBURGH, PENNSYLVANIA
April 23, 2013

- I. PLEDGE OF ALLEGIANCE

- II. ROLL CALL

- III. APPROVAL OF MINUTES— MARCH 26, 2013

- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT

- II. OLD BUSINESS
 - No old business

- III. NEW BUSINESS
 - A. ACIDA SPONSORSHIP OF PENNSYLVANIA ECONOMIC DEVELOPMENT FINANCING AUTHORITY (PEDFA) FINANCING APPLICATION FOR THE UNIVERSITY OF PITTSBURGH MEDICAL CENTER

Request authorization to obtain local IDA approval to participate in the PEDFA Tax-Exempt Bond Program for an amount not to exceed \$325,000,000.

B. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2012

Request authorization to accept the audited financial statements.

IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2012

Request authorization to accept the audited financial statements.

IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- A. ACHEBA UNIVERSITY REVENUE BONDS/NOTES, SERIES 2013 (POINT PARK UNIVERSITY) \$35,000,000

Request authorization to issue University Revenue Bonds/Notes, Series 2013, in an amount not to exceed \$35,000,000 on behalf of Point Park University.

- B. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2012

Request authorization to accept the audited financial statements.

IV. ADJOURNMENT OF ACHEBA

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY

I. FINANCIAL REPORTS

- A. GENERAL FUND

- B. FLOAT FUND

- C. FINANCIAL REPORT—LOW INTEREST LOANS

- D. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

II. OLD BUSINESS

- ALLEGHENY HOUSING TRUST FUND AND CLOSING COST AND DOWNPAYMENT ASSISTANCE PROGRAM

Request authorization to amend the contract between Allegheny County Economic Development and the Authority in an amount not to exceed \$25,000.

III. NEW BUSINESS

- FIRST TIME HOMEBUYER PROGRAM: CLOSING COST AND DOWNPAYMENT ASSISTANCE PROGRAM 2013

Request authorization to enter into an agreement between Allegheny County Economic Development and the Authority in an amount not to exceed \$50,000.

IV. ADJOURNMENT OF ACRFA AND FDC