

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION  
REGULAR MEETING and PUBLIC HEARING  
ONE CHATHAM CENTER, SUITE 900 BOARD ROOM  
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA 15219  
January 28, 2014

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES— DECEMBER 17, 2013
- IV. PUBLIC COMMENTS

**ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

- I. FINANCIAL REPORT
- II. OLD BUSINESS
  - ACIDA TAX-EXEMPT REVENUE NOTES, SERIES 2014 (THE NEIGHBORHOOD ACADEMY PROJECT) \$4,000,000  
Request authorization to amend the December 17, 2013 resolution.
- III. NEW BUSINESS
  - A. 2014 ADMINISTRATIVE AGREEMENT  
Request authorization to approve the 2014 Administrative Agreement.

B. VETERAN OWNED SMALL BUSINESS POLICY

Request authorization to adopt a Veteran Owned Small Business Policy.

IV. ADJOURNMENT OF ACIDA

**ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY**

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

A. ACHDA UNIVERSITY OF PITTSBURGH MEDICAL CENTER REVENUE BONDS, SERIES 2007B-2 AND UNIVERSITY OF PITTSBURGH MEDICAL CENTER REVENUE NOTES, SERIES 2008

Request authorization to amend the necessary documents for conversion of the UPMC Obligations.

B. 2014 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2014 Administrative Agreement.

C. VETERAN OWNED SMALL BUSINESS POLICY

Request authorization to adopt a Veteran Owned Small Business Policy.

IV. ADJOURNMENT OF ACHDA

## **ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY**

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

A. 2014 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2014 Administrative Agreement.

B. VETERAN OWNED SMALL BUSINESS POLICY

Request authorization to adopt a Veteran Owned Small Business Policy.

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

- No old business

III. NEW BUSINESS

A. 2014 ADMINISTRATIVE AGREEMENT

Request authorization to approve the 2014 Administrative Agreement.

B. VETERAN OWNED SMALL BUSINESS POLICY

Request authorization to adopt a Veteran Owned Small Business Policy.

IV. ADJOURNMENT OF ACRFA AND FDC