

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 27, 2015

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES— NOVEMBER 18, 2014
- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT
- II. OLD BUSINESS
 - ACIDA VARIABLE RATE DEMAND REVENUE BONDS, SERIES OF 2012 (OAKLAND CATHOLIC HIGH SCHOOL, INC.) \$14,665,000
Request authorization to amend or replace the Reimbursement Agreement.
- III. NEW BUSINESS
 - A. APPOINTMENT OF EXECUTIVE DIRECTOR
Request authorization to appoint Robert D. Hurley as Executive Director.

B. 2015 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

A. APPOINTMENT OF EXECUTIVE DIRECTOR

Request authorization to appoint Robert D. Hurley as Executive Director.

B. 2015 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

A. APPOINTMENT OF EXECUTIVE DIRECTOR

Request authorization to appoint Robert D. Hurley as Executive Director.

B. 2015 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

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

- ACRFA MULTIFAMILY REVENUE OBLIGATIONS, SERIES OF 2013 (ROLLING WOODS APARTMENT PROJECT) \$4,500,000

Request authorization to amend the Original Indenture and enter into a First Supplemental Indenture.

III. NEW BUSINESS

A. APPOINTMENT OF EXECUTIVE DIRECTOR

Request authorization to appoint Robert D. Hurley as Executive Director.

B. 2015 ADMINISTRATIVE AGREEMENT

Request authorization to enter into an Administrative Agreement with the County of Allegheny.

IV. ADJOURNMENT OF ACRFA AND FDC