

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION
REGULAR MEETING and PUBLIC HEARING
ONE CHATHAM CENTER, SUITE 900 BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA 15219
August 23, 2016

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES— MAY 24, 2016
- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT
- II. OLD BUSINESS
 - NEIGHBORHOOD ACADEMY AMENDMENT
Request authorization to amend the 2014 Financing and Security Agreement.
- III. NEW BUSINESS
 - No new business.
- IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT

- II. OLD BUSINESS
 - No old business

- III. NEW BUSINESS
 - No new business

- IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

- I. FINANCIAL REPORT

- II. OLD BUSINESS
 - No old business

- III. NEW BUSINESS
 - ACHDA UNIVERSITY REVENUE BONDS, SERIES OF 2016 (ROBERT MORRIS UNIVERSITY PROJECT)

Request authorization to issue tax-exempt revenue bonds in an amount not to exceed \$31,000,000 on behalf of Robert Morris University.

- IV. ADJOURNMENT OF ACHEBA

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY

I. FINANCIAL REPORTS

A. GENERAL FUND

B. FINANCIAL REPORT—LOW INTEREST LOANS

C. BOND DEFEASANCE FUND PROGRAM—BALANCE SHEET

II. OLD BUSINESS

- No new business

III. NEW BUSINESS

A. APARTMENTS AT WHITEHALL

Request authorization to for the Authority to convey the Apartments at Whitehall to Three Rivers Communities, Inc.

B. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS FOR DECEMBER 31, 2015

Request authorization to accept the General Purpose Audited Financial Statements.

Off Agenda

C. APPOINTMENT OF HUD OFFICER

Request authorization to appoint the Executive Director as HUD Officer.

IV. ADJOURNMENT OF ACRFA AND FDC