

**ALLEGHENY COUNTY**  
**AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES**  
**MINUTES OF THE BOARD OF DIRECTORS**  
**REGULAR MEETING AND PUBLIC HEARING**  
**ONE CHATHAM CENTER**  
**BOARD ROOM, 9<sup>TH</sup> FLOOR**  
**112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA**  
**July 22, 2014—10:30 A.M.**

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, July 22, 2014 at 10:30 a.m. in the Board Room, 9<sup>th</sup> Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board members present were: Stanley Gorski, John Ciangiarulo, Dennis Simon, and via phone Ann Ostergaard and Robert Wilson.

Also present were: R. Darryl Ponton, Authority Solicitor; Jack Exler, Deputy Director; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Tom McGrath, Manager; Anita Truss, Senior Accountant; Beth O'Donnell, Marketing Coordinator; Bud Schubel, Manager; and Thomas Adrian, Accountant.

Others present were: Matthew Racunas, Borough of West Elizabeth

**I. ROLL CALL**

The meeting was called to order; roll was called and a quorum was present.

**II. APPROVAL OF THE PREVIOUS MINUTES—MAY 27, 2014**

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MR. SIMON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

**III. FINANCIAL REPORT AND BILLS PAYABLE—RATIFICATION**

Ms. Truss presented the General Financial Report, the UDAG Funds, and the PA Department of Commerce Financial Reports, for the months of May June, 2014 and Ratification of Bills and Bills Payable for July, 2014 to the Board and they found them to be proper and in order.

ON A MOTION MADE BY MR. SIMON AND SECONDED MS. OSTERGAARD, THE FINANCIAL REPORTS AND BILLS PAYABLE WERE APPROVED AS PRESENTED.

**IV. OLD BUSINESS**

- No old business.

**V. PUBLIC COMMENTS**

The Chair asked if there were any questions, comments or concerns regarding the Agenda. Hearing none, the meeting continued with the next Agenda item.

**VI. NEW BUSINESS**

**A. POST ISSUANCE COMPLIANCE POLICY**

Request authorization to establish and accept A Post Issuance Compliance Policy for Borrowers who have Bonds or Obligations issued through the Authority

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MR. WILSON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**B. Urban Development Action Grant (UDAG)-Borough of West Elizabeth**

Request authorization to allocate an amount not to exceed \$15,000 from the UDAG account West Elizabeth has with the Authority. Approximately \$219,700.00 is in the account that the Authority holds and invests on behalf of the Borough. The proposed usage for these funds is to rehabilitate the Borough Park and playground.

Per HUD Regulation 570.201(c), the proposed activity has to be a Community Development Block Grant (CDBG) eligible activity—Public Facilities and Improvements. This project meets the criteria.

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MR. SIMON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

**GOOD OF THE ORDER**

The Board acknowledged Beth O'Donnell as a new Authorities employee for Allegheny County Economic Development.

**VIII. ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS TO TRANSACT, THE REGULAR MEETING OF THE ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES WAS ADJOURNED, ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD.

*Jack Exler*

Jack Exler, Deputy Director

APPROVED