

**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**  
**MAY 26, 2015—10:30 A.M.**

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, May 26, 2015 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, and via phone, Robert Wilson.

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

Others present were: An Lewis, Steel Valley Council Of Governments; Brian Binkley and Courtenay Harms, Binkley Kanavy Group, LLC.

**I. ROLL CALL**

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

**II. APPROVAL OF THE PREVIOUS MINUTES—February 14, 2015**

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MR. WILSON, 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 February, March, April,

2015 and Ratification of Bills and Bills Payable for May, 2015 to the Board and found them to be in good and proper order.

ON A MOTION MADE BY MR. CIANGIARULO AND SECONDED BY MR. WILSON, THE FINANCIAL REPORTS AND BILLS PAYABLE WERE APPROVED AS PRESENTED.

**IV. OLD BUSINESS**

- No old business.

**V. PUBLIC COMMENTS**

The Chairman 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. BOROUGH STEEL VALLEY COUNCIL OF GOVERNMENTS—HUMAN SERVICE CENTER ROOF AND HVAC REPLACEMENT**

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Steel Valley Council of Governments (SVCOG) (the "Borrower") in an amount not to exceed \$150,000.00. The loan will bear interest at a rate of 1.34% and will be for a term of five (5) years.

The Borrower is requesting funding from AIM for engineering and construction of the roof and HVAC replacement on the Human Service Center (HSC). The HSC which is located in Homestead, is a resource for disabled and disadvantaged residents of the community and the organizations that serve them. There are currently over 400 children and 225 adults who receive services per year.

The proposed financing is as follows:

AIM	\$ 150,000
CITF GRANT (PENDING)	350,000
LOCAL SHARE	<u>5,000</u>
<b>TOTAL</b>	<b>\$ 505,000</b>

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

**B. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2014**

Request authorization to accept the general purpose audited financial statements for the Allegheny County Authority For Improvements In Municipalities dated as of December 31, 2014.

The Audit Committee consisting of board members Stanley Gorski, and John Ciangiarulo, members of staff, and Brian Binkley of the auditing firm of Binkley Kanavy Group met and discussed the audited financial statements.

Mr. Gorski asked Mr. Binkley if he wanted to speak with any of the board members without management present. Mr. Binkley replied that it wasn't necessary to meet because it was a good and satisfactory audit with no findings.

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

**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. CIANGIARULO AND SECONDED BY MR. WILSON.

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Jack Exler, Senior Deputy Director