

AUTHORITIES FOR IMPROVEMENTS IN MUNICIPALITIES
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER
BOARD ROOM 9TH FLOOR,
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
MARCH 29, 2019-10:30 A.M.

The Regular Meeting and Public Hearing of the Authorities for Improvements in Municipalities was held on Friday, March 29, 2019, at 10:30 a.m., in the 9th Floor Board Room, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board Members present were: Stanley Louis Gorski, Dennis Simon, Ann Ostergaard (by phone)

Also present were: Lance Chimka, Director; Bob Fratto, Authorities Solicitor (representing Darryl Ponton); Jack Exler, Senior Deputy Director; Sam Bozzolla, Project Manager; Tom McGrath, Fiscal Manager; Judy Jevsevar, Accountant; Chris Rayl, Eckert Seamans; Nick Viccoza, Vincentian

I. ROLL CALL

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

II. APPROVAL OF THE PREVIOUS MINUTES—February 26, 2019

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

III. RATIFICATION OF BILLS

Mr. Gorski reviewed the Ratification of Bills Payable for February 27, 2019 through March 20, 2019 and found them to be in good and proper order.

ON A MOTION MADE BY MS. OSTERGAARD AND SECONDED BY MR. SIMON,
THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED.

IV. PUBLIC COMMENTS

No public comments.

V. OLD BUSINESS

No old business

VI. NEW BUSINESS

**A. AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES (AIM),
REVENUE NOTES, SERIES 2019A (VINCENTIAN DE MARILLAC –
SCHENLEY GARDENS PROJECT)**

Request authorization to: (i) issue Authority for Improvements in Municipalities Revenue Notes, Series 2019A for an amount not to exceed \$4,100,000.00 for purposes of financing a project consisting of payment of all or a portion of (a) the costs of acquiring the Schenley Gardens personal care home located in the City of Pittsburgh, Allegheny County; and (b) certain related financing costs; and (ii) allow the Officers of the Authority to execute necessary documents with Solicitor approval.

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

VII. ADJOURNMENT

ON A MOTION MADE BY MS. OSTERGARRD AND SECONDED BY MR.
SIMON, THE REQUEST WAS UNANIMOUSLY APPROVED TO
ADJOURN THE MEETING OF THE AUTHORITY FOR IMPROVEMENTS IN
MUNCIPALITIES.

Jack Exler, Sr. Deputy Director