

ALLEGHENY COUNTY FINANCE AND DEVELOPMENT COMMISSION
REGULAR MEETING and PUBLIC HEARING
ONE CHATHAM CENTER, SUITE 900 BOARD ROOM
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA 15219
February 27, 2018

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES—NOVEMBER 21, 2017
- IV. PUBLIC COMMENTS

ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

- I. FINANCIAL REPORT
- II. OLD BUSINESS
 - No old business
- III. NEW BUSINESS
 - A. ACIDA LEASE REVENUE REFUNDING BONDS, SERIES OF 2018 (RESIDENTIAL RESOURCES, INC. PROJECT) \$30,000,000

Request authorization to issue Lease Revenue Refunding Bonds, in an amount not to exceed \$30,000,000, on behalf of Residential Resources, Inc.
 - B. 2108 ADMINISTRATIVE AGREEMENT

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

IV. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- 2108 ADMINISTRATIVE AGREEMENT

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

IV. ADJOURNMENT OF ACHDA

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY

I. FINANCIAL REPORT

II. OLD BUSINESS

- No old business

III. NEW BUSINESS

- A. ACHEBA UNIVERSITY REVENUE BONDS, SERIES OF 2018 (DUQUESNE UNIVERSITY) \$20,000,000

Request authorization to issue ACHEBA University Revenue Bonds, Series of 2018, in an amount not to exceed \$20,000,000.

B. 2108 ADMINISTRATIVE AGREEMENT

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

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 old business

III. NEW BUSINESS

- 2108 ADMINISTRATIVE AGREEMENT

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

IV. ADJOURNMENT OF ACRFA AND FDC