

Allegheny County Industrial Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

May 23, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday, May 23, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Diamonte Walker, John Brown, Stephanie Turman and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Elaine Smearman, Executive Office Manager

ROLL CALL: The meeting was called to order, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES – April 25th, 2024

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

FINANCIAL REPORT—BILLS PAYABLE

Mr. Chintalapalli reviewed the ratification of bills for the period ending April 30th, 2024, along with the April balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

A. INDUSTRIAL DEVELOPMENT AUTHORITY--APPOINTMENT OF DIRECTOR

Request authorization to appoint Lauren Connelly as Director of the Industrial Development Authority

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

B. INDUSTRIAL DEVELOPMENT AUTHORITY--APPOINTMENT OF DEPUTY DIRECTOR

Request authorization to appoint Simone McMeans as Deputy Director of the Industrial Development Authority

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

ADJOURNMENT OF ACIDA

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY



Lauren Connelly, Director

Allegheny County Hospital Development Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

May 23, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday, May 23, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Diamonte Walker, John Brown, Stephanie Turman and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Elaine Smearman, Executive Office Manager

ROLL CALL: The meeting was called to order, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES—April 25th, 2024

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

FINANCIAL REPORT—BILLS PAYABLE

Mr. Chintalapalli reviewed the ratification of bills for the period ending April 30th, 2024, along with the April balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY MS. WALKER AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

A. HOSPITAL DEVELOPMENT AUTHORITY–APPOINTMENT OF DIRECTOR

Request authorization to appoint Lauren Connelly as Director of the Hospital Development Authority

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

B. HOSPITAL DEVELOPMENT AUTHORITY–APPOINTMENT OF DEPUTY DIRECTOR

Request authorization to appoint Simone McMeans as Deputy Director of the Hospital Development Authority

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

ADJOURNMENT OF ACHDA

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE HOSPITAL DEVELOPMENT AUTHORITY



Lauren Connelly, Director

Allegheny County Higher Education Building Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

May 23, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday, May 23, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Diamonte Walker, John Brown, Stephanie Turman and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Elaine Smearman, Executive Office Manager

ROLL CALL: The meeting was called to order, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES— April 25th, 2024

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

FINANCIAL REPORT—BILLS PAYABLE

Mr. Chintalapalli reviewed the ratification of bills for the period ending April 30th, 2024, along with the April balance sheet and the statement of revenue and expenses and found them to be in good and proper order

ON A MOTION MADE BY MS. TURMAN AND SECONDED BY MR. BROWN, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- NO OLD BUSINESS

NEW BUSINESS:

A. HIGHER EDUCATION BUILDING AUTHORITY–APPOINTMENT OF DIRECTOR

Request authorization to appoint Lauren Connelly as Director of the Higher Education Building Authority

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

B. HIGHER EDUCATION BUILDING AUTHORITY–APPOINTMENT OF DEPUTY DIRECTOR

Request authorization to appoint Simone McMeans as Deputy Director of the Higher Education Building Authority

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

ADJOURNMENT OF ACHEBA

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, THE REQUEST TO ADJOURN THE MEETING OF THE HIGHER EDUCATION BUILDING AUTHORITY WAS UNANIMOUSLY APPROVED



Lauren Connelly, Director

Allegheny County Residential Finance Authority

Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

May 23, 2024, at 2:00 PM, Confluence Room

The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday, May 23, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Diamonte Walker, John Brown, Stephanie Turman and Lou Gorski

Also participating were: Lauren Connelly, Director; Ron Stout, Authorities Solicitor; Dave Siford, Finance Manager II; Beth O'Donnell, Authorities Coordinator; Elaine Smearman, Executive Office Manager

ROLL CALL: The meeting was called to order, roll was called, and a quorum was present

APPROVAL OF THE PREVIOUS MINUTES – APRIL 25TH, 2024

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

FINANCIAL REPORTS

A. GENERAL FUND

Mr. Chintalapalli reviewed the ratification of bills for the period ending April 30th, 2024, along with the April balance sheet and the statement of revenue and expenses and found them to be in good and proper order

B. LOW INTEREST LOANS

Mr. Chintalapalli reviewed the ratification of bills for the period ending April 30th, 2024, along with the April balance sheet and the statement of revenue and expenses and found them to be in good and proper order

C. BOND DEFEASANCE FUND PROGRAM

Mr. Chintalapalli reviewed the April balance sheet and the statement of revenue and expenses, along with the schedules of active/completed housing projects and the 2024 funds committed, and found them to be in good and proper order

ON A MOTION MADE BY MR. GORSKI AND SECONDED BY MR. BROWN, THE FINANCIAL STATEMENTS WERE APPROVED AS PRESENTED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS

- NO OLD BUSINESS

NEW BUSINESS:

A. RESIDENTIAL FINANCE AUTHORITY--APPOINTMENT OF DIRECTOR

Request authorization to appoint Lauren Connelly as Director of the Residential Finance Authority

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

B. RESIDENTIAL FINANCE AUTHORITY--APPOINTMENT OF DEPUTY DIRECTOR

Request authorization to appoint Simone McMeans as Deputy Director of the Residential Finance Authority

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

ADJOURNMENT OF ACRFA

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, THE REQUEST WAS UNANIMOUSLY APPROVED TO ADJOURN THE MEETING OF THE RESIDENTIAL FINANCE AUTHORITY



LAUREN CONNELLY, DIRECTOR