

# Allegheny County Industrial Development Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 27, 2024, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Industrial Development Authority was held on Thursday, June 27, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

Board Members participating were: Councilman DeWitt Walton, Jason Markovich, John Brown, Stephanie Turman, Dan Connolly and Lou Gorski

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager II; Beth O'Donnell, Authorities Coordinator

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

### **APPROVAL OF THE PREVIOUS MINUTES – May 23rd, 2024**

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MR. GORSKI, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MR. MARKOVICH ABSTAINED DUE TO NOT BEING PRESENT AT THE MAY BOARD MEETING

### **FINANCIAL REPORT—BILLS PAYABLE**

Councilman Walton reviewed the ratification of bills for the period ending May 31st, 2024, along with the May 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. MARKOVICH AND SECONDED BY MR. GORSKI, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

### **NEW BUSINESS:**

- NO NEW BUSINESS

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**ADJOURNMENT OF ACIDA**

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

  
Simone McMeans, Deputy Director

# Allegheny County Hospital Development Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 27, 2024, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Hospital Development Authority was held on Thursday, June 27, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager II; Beth O'Donnell, Authorities Coordinator

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

### **APPROVAL OF THE PREVIOUS MINUTES—May 23rd, 2024**

ON A MOTION MADE BY MR. BROWN AND SECONDED BY MS. TURMAN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MR MARKOVICH ABSTAINED DUE TO NOT BEING PRESENT AT THE MAY BOARD MEETING

### **FINANCIAL REPORT—BILLS PAYABLE**

Councilman Walton reviewed the ratification of bills for the period ending May 31st, 2024, along with the May 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. MARKOVICH 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:**

- NO NEW BUSINESS

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**ADJOURNMENT OF ACHDA**

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



Simone McMeans, Deputy Director

# Allegheny County Higher Education Building Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 27, 2024, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Higher Education Building Authority was held on Thursday, June 27, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager II; Beth O'Donnell, Authorities Coordinator

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

### **APPROVAL OF THE PREVIOUS MINUTES— May 31st, 2024**

ON A MOTION MADE BY MS. WALKER AND SECONDED BY MS. TURMAN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MR. MARKOVICH ABSTAINED DUE TO NOT BEING PRESENT AT THE MAY MEETING

### **FINANCIAL REPORT—BILLS PAYABLE**

Councilman Walton reviewed the ratification of bills for the period ending May 31st, 2024, along with the May 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. BROWN AND SECONDED BY MS. WALKER, THE PAYMENT OF THE BILLS WAS UNANIMOUSLY APPROVED

### **PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

### **OLD BUSINESS:**

- NO OLD BUSINESS

### **NEW BUSINESS:**

- NO NEW BUSINESS

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**ADJOURNMENT OF ACHEBA**

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



Simone McMeans, Deputy Director

# Allegheny County Residential Finance Authority

## Board of Directors Meeting Minutes

Koppers Building, 436 Seventh Avenue, Suite 600

Pittsburgh, PA 15219

June 27, 2024, at 2:00 PM, Confluence Room

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The Regular Meeting and Public Hearing of the Allegheny County Residential Finance Authority was held on Thursday, June 27, 2024, at 2:00 pm. in the Confluence Room, Koppers Building, 436 Seventh Avenue, Pittsburgh, Pennsylvania 15219

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

Also participating were: Simone McMeans, Deputy Director; Jim Webster, Authorities Solicitor; Gloria Redlinger, Senior Finance Manager II; Beth O'Donnell, Authorities Coordinator

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

### **APPROVAL OF THE PREVIOUS MINUTES – MAY 23RD, 2024**

ON A MOTION MADE BY MS. WALKER AND SECONDED BY MR. BROWN, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MR. MARKOVICH ABSTAINED DUE TO NOT BEING PRESENT AT THE MAY MEETING

### **FINANCIAL REPORTS**

#### **A. GENERAL FUND**

Councilman Walton reviewed the ratification of bills for the period ending May 31st, 2024, along with the May balance sheet and the statement of revenue and expenses and found them to be in good and proper order

#### **B. LOW INTEREST LOANS**

Councilman Walton reviewed the ratification of bills for the period ending May 31st, 2024, along with the May balance sheet and the statement of revenue and expenses and found them to be in good and proper order

#### **C. BOND DEFEASANCE FUND PROGRAM**

Councilman Walton reviewed the May 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. BROWN AND SECONDED BY MR. MARKOVICH, THE FINANCIAL STATEMENTS WERE APPROVED AS PRESENTED

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**PUBLIC COMMENTS:**

THERE WERE NO PUBLIC COMMENTS

**OLD BUSINESS**

- NO OLD BUSINESS

**NEW BUSINESS:**

- NO NEW BUSINESS

**ADJOURNMENT OF ACRFA**

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

  
SIMONE MCMEANS, DEPUTY DIRECTOR