ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR MEETING AND PUBLIC HEARING KOPPERS BUILDING

436 SEVENTH AVENUE, SUITE 500 PITTSBURGH, PENNSYLVANIA JULY 25, 2024

- I. ROLL CALL
- II. APPROVAL OF MINUTES—JUNE 27, 2024
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - NO OLD BUSINESS
- VI. NEW BUSINESS
 - A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2023

Request authorization to accept the General Purpose Audited Financial Statements for the period ending December 31, 2023

B. APPOINTMENT – CHAIRPERSON

Request authorization to appoint Kyle Chintalapalli to serve as Chairperson for the Allegheny County Industrial Development Authority

C. APPOINTMENT – SECRETARY/TREASURER

Request authorization to appoint Diamonte Walker to serve as Secretary/Treasurer for the Allegheny County Industrial Development Authority

D. PROPOSED ISSUANCE OF THE ALLEGHENY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, TAX EXEMPT REVENUE NOTE, SERIES 2024 (YMCA OF GREATER PITTSBURGH REFUNDING PROJECT) (THE "2024 NOTE")

Request authorization to issue the 2024 Note in the aggregate principal amount not to exceed \$13,000,000 and hold a TEFRA hearing in connection with the 2024 Note

VII. ADJOURNMENT OF ACIDA

ALLEGHENY COUNTY HOSPITAL DEVELOPMENT AUTHORITY REGULAR MEETING AND PUBLIC HEARING KOPPERS BUILDING

436 SEVENTH AVENUE, SUITE 500 PITTSBURGH, PENNSYLVANIA JULY 25, 2024

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I.	Roll	CALL

- II. APPROVAL OF MINUTES—JUNE 27, 2024
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - NO OLD BUSINESS
- VI. NEW BUSINESS
 - A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2023

Request authorization to accept the General Purpose Audited Financial Statements for the period ending December 31, 2023

B. APPOINTMENT - CHAIRPERSON

Request authorization to appoint Kyle Chintalapalli to serve as Chairperson for the Allegheny County Hospital Development Authority

C. APPOINTMENT - SECRETARY/TREASURER

Request authorization to appoint Diamonte Walker to serve as Secretary/Treasurer for the Allegheny County Hospital Development Authority

ALLEGHENY COUNTY HIGHER EDUCATION BUILDING AUTHORITY REGULAR MEETING AND PUBLIC HEARING KOPPERS BUILDING

436 SEVENTH AVENUE, SUITE 500 PITTSBURGH, PENNSYLVANIA

- JULY 25, 2024
- I. ROLL CALL
- II. APPROVAL OF MINUTES—JUNE 27, 2024
- III. FINANCIAL REPORT
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - NO OLD BUSINESS
- VI. NEW BUSINESS
 - A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2023

Request authorization to accept the General Purpose Audited Financial Statements for the period ending December 31, 2023

B. APPOINTMENT - CHAIRPERSON

Request authorization to appoint Kyle Chintalapalli to serve as Chairperson for the Allegheny County Higher Education Building Authority

C. APPOINTMENT – SECRETARY/TREASURER

Request authorization to appoint Diamonte Walker to serve as Secretary/Treasurer for the Allegheny County Higher Education Building Authority

ALLEGHENY COUNTY RESIDENTIAL FINANCE AUTHORITY REGULAR MEETING AND PUBLIC HEARING KOPPERS BUILDING 436 SEVENTH AVENUE, SUITE 500 PITTSBURGH, PENNSYLVANIA

JULY 25, 2024

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- II. APPROVAL OF MINUTES—JUNE 27, 2024
- III. FINANCIAL REPORT
 - A. GENERAL FUND
 - B. LOW INTEREST LOANS
 - C. BOND DEFEASANCE FUND PROGRAM
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - NO OLD BUSINESS
- VI. NEW BUSINESS
 - A. GENERAL PURPOSE AUDITED FINANCIAL STATEMENTS-DECEMBER 31, 2023

Request authorization to accept the General Purpose Audited Financial Statements for the period ending December 31, 2023

B. APPOINTMENT - CHAIRPERSON

Request authorization to appoint Kyle Chintalapalli to serve as Chairperson for the Allegheny County Residential Finance Authority

C. APPOINTMENT – SECRETARY/TREASURER

Request authorization to appoint Diamonte Walker to serve as Secretary/Treasurer for the Allegheny County Residential Finance Authority