

Redevelopment Authority of Allegheny County

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 Redevelopment Authority of Allegheny County 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, Dora Walmsley, and Diamonte Walker

Also participating were: Lauren Connelly, Director; Steve Papernick, Authorities Solicitor; Beth O'Donnell, Authorities Coordinator; Dave Siford, Finance Manager II; Elaine Smearman, Executive Office Manager; Christine Gillenberger, Allegheny County Treasurers Office; Phillip Zottola, Allegheny County Treasurers Office; Keilah Boyles, ACED Project Manager; Ray Englert, ACED Project Manager; Jenn Saks, ACED LEAD Program Supervisor

ROLL CALL:

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

APPROVAL OF MINUTES – April 25th, 2024

ON A MOTION MADE BY MS. WALKER AND SECONDED BY COUNCILMAN WALTON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED. MS. WALMSLEY ABSTAINED DUE NOT BEING PRESENT AT THE APRIL MEETING

RATIFICATION OF BILLS

Mr. Chintalapalli reviewed the ratification of bills payable for April 30th, 2024 and found them in good and proper order

ON A MOTION MADE BY MS. WALKER AND SECONDED BY COUNCILMAN WALTON, THE RATIFICATION OF THE BILLS WAS APPROVED AS PRESENTED

PUBLIC COMMENTS:

THERE WERE NO PUBLIC COMMENTS

OLD BUSINESS:

- A. ALLEGHENY LEAD SAFE HOMES - ACCEPT ADDITIONAL FUNDS FROM PADOH AND AMEND CONTRACT

Request authorization to accept additional \$175,000 from the Pennsylvania Department of Health (PADOH) to be used for the Allegheny Lead Safe Homes Program and added to the current \$825,000 contract

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

B. BRADDOCK BUSINESS COMMUNITY INITIATIVE

Request authorization to increase the contract amount with Russell General Contracting, LLC, not to exceed \$1,527,230.42

ON A MOTION MADE BY MS. WALMSLEY AND SECONDED BY MS. WALTON, THE ABOVE REQUEST WAS APPROVED AS PRESENTED

C. ALLEGHENY VACANT PROPERTY RECOVERY PROGRAM (AVPRP)

Request authorization to re-approve a resolution related to the Allegheny Vacant Property Recovery Program for various properties

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

NEW BUSINESS:

A. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY—APPOINTMENT OF DIRECTOR

Request authorization to appoint Lauren Connelly as Director of the Redevelopment Authority of Allegheny County

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

B. REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY—APPOINTMENT OF DEPUTY DIRECTOR

Request authorization to appoint Simone McMeans as Deputy Director of the Redevelopment Authority of Allegheny County

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

ADJOURNMENT OF RAAC

THERE BEING NO FURTHER BUSINESS TO TRANSACT, ON A MOTION MADE BY MS. WALMSLEY AND SECONDED BY MS. WALKER, THE ADJOURNMENT OF THE REGULAR MEETING OF THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY WAS UNANIMOUSLY APPROVED



Lauren Connelly, Director