

Monroeville Finance Authority  
2700 Monroeville Blvd  
Monroeville, PA 15146

Special Meeting of the Board  
February 26, 2026 | 7:00pm

- I. Call to Order:
  - A. Meeting was called to order at 7:02pm by Amy Capcara
- II. Roll Call
  - A. Amy Capcara - Present
  - B. Daniel Marston - Not Present
  - C. Tim Joyce - Present
  - D. Susan Moser-Sekerchak - Present
  - E. Stephanie Katofsky - Present
  - F. John H. Prorok (Solicitor)
    1. Additional present - Christopher Ray (Esquire), Jim Konieczny (UPMC) & Keith Greenhal (UPMC)
- III. Agenda Review
  - A. Amy Capara reviews the agenda and listed the proposed agenda items
- IV. Public Comments on Agenda Items
  - A. No comments were made by the public
- V. New Business
  - A. Consideration of the Application of UPMC to the Authority to issue its tax-exempt revenue bonds, Series 2026C” or such other designation as may be determined by the Authority and the Borrower, in an aggregate principal amount not to exceed \$41,000,000 (the”Bonds”)
    1. Amy Capara invited Attorney Rayl & Mr. Konieczny to speak on the proposed matter
    2. Mr. Konieczny spoke on behalf of UPMC that they are reapplying the same 2014B Issue bond from when they proposed it in 2025. He had mentioned there is no liability to the authority. Mr. Konieczny had mentioned the reason for the bond is remodeling the hospital and keeping the system up to date. The bond will expire in 2046 and is looking to close the bond on April 8, 2026.
    3. Amy Capara stated A resolution has been prepared and distributed to the board members for the approval of the issuance of its tax-exempt revenue bonds in an aggregate principal amount not to exceed \$41,000,000. The resolution has been reviewed by the Authority’s solicitor who has approved the resolution as to its legal form.
    4. Amy Capara “ I open the floor to discussion on the application and proposed resolution
      - a) No comments were made

5. Amy Capara made a motion to close the discussion
  - a) Motion has been by Stephanie Katofsky and seconded by Susan Moser-Sekerchak and all members present voted in favor to close the discussion at 7:09pm
6. Amy Capara “ Can I have a motion to approve the resolution approving the issuance of tax-exempt revenue bonds, in one or more series, to be designated “Monroeville Finance Authority, UPMC Revenue Bonds, Series 2026C” or such other designation as may be determined by the Authority and the Borrower, in an aggregate principal amount not to exceed \$41,000,000 to finance the proposed project consisting of: (a) refunding all of the outstanding Monroeville Finance Authority, UPMC Revenue Bonds, Series 2014B and (b) payment of issuance costs.
  - a) So motioned by Susan Moser-Sekerchak
  - b) Amy Capcara “Can I have a second”
  - c) So seconded by Tim Joyce at 7:10pm
7. Amy Capara “Please call a roll call vote:
  - a) Roll call vote made by secretary, Stephanie Katofsky
    - (1) Amy Capara - Present
    - (2) Daniel Marston - Not Present
    - (3) Tim Joyce - Present
    - (4) Susan Moser-Sekerchak - Present
    - (5) Stephanie Katofsky - Present

VI. Adjournment

- A. Amy Capcara “If there is no other business before the board: motion to adjourn - second
  1. Motion has been made by Tim Joyce and seconded by Susan Moser-Sekerchak and all members present voted in favor to adjourn the meeting at 7:11pm