

Monroeville Finance Authority
2700 Monroeville Boulevard
Monroeville, PA 15146

Regular Meeting Of The Board

Date: Tuesday—**October 15, 2024 7PM**

Location: Monroeville Municipal Building

MINUTES

- I. Call to Order
 - a. The Meeting was called to order at 7:08 p.m.

- II. Roll Call
 - a. Andrew Kennedy, Chair, PRESENT
 - b. Daniel Marston, Vice-Chair, ABSENT
 - c. Amy Capcara, Treasurer, PRESENT
 - d. Tim Joyce, Secretary, PRESENT
 - e. Susan Moser-Sekerchak, Assistant Secretary-Treasurer, PRESENT

- III. Agenda Review

- III. Public Comments on Agenda Items
 - a. No public present.

- IV. Approval of Minutes for the Regular meeting Held on July 16, 2024
 - a. Board voted 4-0 to approve the minutes. It was so moved by Tim Joyce, seconded by Andrew Kennedy, and unanimously approved.

- V. Treasurer's Report
 - a. Ms. Capcara reviewed the treasurer's report for the 3rd quarter.

- VI. Solicitor's Report
 - a. Mr. Prorok stated that we should see a deposit from UPMC by the end of the month, around a \$12,500 bond.

VIII. Old Business

IX. New Business

- a. Payment of \$420 from invoice # 116063 MBM
 - a. A motion was made to approve this payment. It was so moved by Tim Joyce, seconded by Andrew Kennedy, and unanimously approved.
- b. Payment of \$597 for RedShift Invoice No. 2024-1766
 - a. A motion was made to approve this payment. It was so moved by Tim Joyce, seconded by Andrew Kennedy, and unanimously approved.
- c. 2025 Meetings shall be as follows: January 21 (alternate 28), April 22 (alternate 29), July 22 (alternate 29) and October 121(alternate 28)
 - a. A motion was made to approve this schedule. It was so moved by Amy Capcara, seconded by Andrew Kennedy, and unanimously approved.
- d. Payment to Monroeville
 - a. A motion was made to approve this payment in the amount of \$110,000. It was so moved by Andrew Kennedy, seconded by Sue Moser, and unanimously approved.
- e. Officer elections next board meeting

X. Board Member Reports and Announcements

XI. Next schedule meeting: January 21, 2025, 7 PM

XII. Adjournment

The meeting was adjourned at 7:41 PM