

Allegheny County Council

*436 Grant Street, Room 119
Pittsburgh, PA 15219
Phone: 412-350-6490*



Meeting Minutes - Approved

Thursday, December 8, 2022

4:30 PM

Conference Room 1

Committee on Appointment Review

*Michelle Naccarati-Chapkis, Chair
Committee of the Whole*

I. Call to Order

The meeting was called to order at 4:33 pm.

II. Roll Call

Members Present: 1 - Michelle Naccarati-Chapkis

Members Absent: 9 - Jack Betkowski, Patrick Catena, Sam DeMarco, Suzanne Filiaggi, Bethany Hallam, Paul Klein, John Palmiere, Anita Prizio and DeWitt Walton

Members Phone: 5 - Olivia Bennett, Tom Duerr, Nick Futules, Bob Macey and Robert Palmosina

III. Approval of Minutes

[12531-22](#)

Approving the minutes of the November 15, 2022 meeting of the Committee on Appointment Review.

A motion was made by Bennett, seconded by Macey, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Appointments

[12490-22](#)

Approving the appointment of Guillermo Velazquez to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2023.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12491-22](#)

Approving the appointment of Elayne Arrington, Ph.D. to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by the following vote:

[12492-22](#)

Approving the appointment of James Sacco to the Community College of Allegheny County (CCAC) Board of Trustees for a term to expire on December 31, 2028.

Sponsors: Chief Executive

A motion was made by Palmosina, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12493-22](#) Approving the appointment of Sydney Hayden to the Allegheny County Housing Authority Board of Directors for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12494-22](#) Approving the appointment of Reverend Dr. William H. Curtis to the Allegheny County Airport Authority Board of Directors for a term to expire on December 31, 2027.

Sponsors: Chief Executive

This appointment was withdrawn.

[12495-22](#) Approving the appointment of Richard Hrivnak to the Personnel Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

This appointment was withdrawn.

[12496-22](#) Approving the appointment of Barbara Pares to the Personnel Board for a term to expire on December 31, 2025.

Sponsors: Chief Executive

A motion was made by Duerr, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12497-22](#) Approving the appointment of Stephanie Turman to the Authority for Improvements in Municipalities for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Palmosina, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

[12498-22](#) Approving the appointment of Stephanie Turman to the Allegheny County Industrial Development Authority, the Allegheny County Hospital Development Authority, the Allegheny County Higher Education Building Authority, and the Allegheny County Residential Finance Authority for a term to expire on December 31, 2027.

Sponsors: Chief Executive

A motion was made by Macey, seconded by Duerr, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 5:21 pm.