

**MINUTES OF THE REGULAR MEETING OF THE PROVIDENCE
PUBLIC BUILDINGS AUTHORITY HELD ON APRIL 8, 2011 AT
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

A regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on April 8, 2011 at 11:00 A.M.

MEMBERS PRESENT: Stanley Weiss, Thomas Deller, Richard Kerbel and William Vanech

OTHERS PRESENT: Karen S.D. Grande, Esq., Bond Counsel, and Mal A. Salvadore, Esq., General Counsel

The meeting was called to order at approximately 11:05 A.M. by Mr. Weiss.

The Board then proceeded to items 2(a) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority's meeting held on March 29, 2011. There being none and upon motion of William Vanech duly seconded by Richard Kerbel, it was unanimously:

VOTED: To approve of the minutes of the meeting of the Authority held on March 29, 2011 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the

PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

The Board then proceeded to items 4 and 5 of its agenda entitled “Bills and Communications” and “Report of the Director of Planning.”

Mr. Deller indicated that there were no new matters to report since the Board’s Meeting of March 29, 2011 and suggested that the Board table these agenda items.

Following the recommendation of Mr. Deller, the Board then proceeded to item 6(A) of its agenda entitled “Election of Officers to Fill Vacancies in the offices of Chairman, Vice Chairman, Treasurer and Assistant Secretary.” After certain discussion amongst the members present, the Board proceeded to hear nominations for the office of Chairman of the Authority. Mr. Vanech then nominated Mr. Weiss to serve as the Authority’s Chairman until the next annual meeting of the Authority. Mr. Kerbel seconded such motion. A request for alternate nominations for the office of Chairman was made to the members present but no alternates were proposed. The Board then proceeded to act upon the nomination made by Mr. Vanech and duly seconded by Mr. Kerbel and it was unanimously

VOTED: To elect Stanley Weiss to the office of Chairman of the Authority.

The Board then entertained nominations for the office of Vice

Chairman and upon the nomination of Richard Kerbel duly seconded by Mr. Deller, it was unanimously

VOTED: To elect William Vanech to the office of Vice Chairman of the Authority.

The Board then entertained nominations for the offices of Secretary and Treasurer of the Authority and upon the nomination of Richard Kerbel duly seconded by William Vanech, it was unanimously

VOTED: To elect Thomas Deller to the offices of Secretary and Treasurer of the Authority.

Mr. Deller then left the meeting at approximately 11:25 A.M.

The Board then proceeded to entertain nominations for the office of Assistant Secretary of the Authority and upon the nomination of Stanley Weiss duly seconded by William Vanech, it was unanimously

VOTED: To elect Richard Kerbel to the office of Assistant Secretary of the Authority.

Mr. Kerbel then moved to table the consideration of agenda items 7 through 9 and upon the seconding of such motion by Mr. Vanech, it was unanimously

VOTED: To table the consideration of agenda items 7 through 9.

There being no further business to come before the Board and upon motion of Richard Kerbel duly seconded by William Vanech, it was unanimously

VOTED: To adjourn.

The meeting was adjourned at approximately 11:35 P. M.

Respectfully

submitted,

Thomas

Deller, Secretary