

AGENDA – JUNE 13, 2013

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.

2. ROLL CALL

**3. CONSIDERATION OF MAY 2013 MINUTES
BILLS AND COMMUNICATIONS**

4. INVOICE – ACCOUNTING - MLBCPA, LLP \$6,720.00

**5. INVOICE – SWAP FEES - CITIZENS BANK SWAP FEES
UMICORE BOND ACCOUNT**

**6. INVOICE - CAVANAUGH LANDSCAPING – MONTHLY LOT
MAINTENANCE \$6,500.00**

**7. INVOICE - GNL INSURANCE – LIABILITY INSURANCE FOR PRA
PROPERTY- RENEWAL FEE \$1,800.00 –BILL TO FOLLOW**

**8. INVOICE - DARROW EVERETT – AUTHORIZE PAYMENT OF
\$18,000.00**

**9. INVOICE – LAW OFFICES OF JOHN BOEHNERT – 2 INVOICES-
GENERAL LEGAL SERVICES \$4,000.00 & GENERAL, CHISPA,
PROVPORT, 50 SIMS AVENUE \$325.00**

**10. INVOICE – WARD 10 NEIGHBORHOOD IMPROVEMENT FUND –
EQUIPMENT FOR PROVIDENCE SPORTS AND LEADERSHIP, INC
\$1,000.00**

**11. INVOICE- GZA GEO ENVIRONMENTAL, INC.- GORHAM SITE
/ENVIRONMENTAL \$2,436.55**

**12. INVOICE – SHECHTMAN, HALPRIN & SAVAGE, LLP – GORHAM
SITE/PERFORMANCE BOND \$150.00
EXECUTIVE DIRECTOR’S REPORT**

13. REAL PROPERTY – SALES EFFORTS REPORT-LISTINGS

14. DOCUMENTS SIGNED BY EXECUTIVE DIRECTOR- BY TYPE

**15. HOUSING TRUST FUNDS – CHANGES IN DOWN PAYMENT
PROGRAM**

16. FINANCIAL REPORT STATUS

17. FINRA AFFIRMATION

**18. SMITH LOFT MODIFICATION AGREEMENT
EXECUTIVE SESSION (RIGL 42-46-5(A))**

19. 100 WASHINGTON STREET

**20. EDESIA
NEW BUSINESS**

21. PROVPORT -LETTER OF INTENT STATUS

**22. APPROVAL OF REAL PROPERTY PURCHASE AND SALES
AGREEMENTS-**

31 PLEASANT STREET \$20,000 P&S SIGNED

758 CRANSTON STREET \$25,000 P&S SIGNED

804-814 BROAD STREET \$120,000 WAITING ON CITY APPROVAL

327 ELMWOOD AVENUE \$69,000

77 BEACON STREET \$9,000 P&S SIGNED

251 PEARL STREET \$1,000 P&S SIGNED

**57 WEST FRIENDSHIP STREET \$9,500 P&S TO BE SIGNED BY
BUYER**

490 DEXTER STREET \$8,500 WAITING FOR P&S TO BE SIGNED

91 BOGMAN \$8,500 P&S SIGNED

368 BLACKSTONE STREET \$8,000 P&S SIGNED

434 PUBLIC STREET \$15,000 P&S SIGNED

140 ORTOLEVA WAITING ON CITY APPROVAL

23. AMENDMENT TO EXISTING RESOLUTION AUTHORIZING PRA TO ACCEPT TITLE TRANSFER OR TAX TITLE TRANSFER FOR 68 JOSLIN AND 113 BOWDOIN

24. RESOLUTION AUTHORIZING PRA TO ACCEPT TITLE TRANSFER OR TAX TITLE TRANSFER FOR 432 PRAIRIE AND 65 HARRIET

25. LOUTITT ENVIRONMENTAL REMEDIATION WORK \$25,000.00

ADJOURNMENT