

# **AGENDA – NOVEMBER 4, 2013**

**PRA MEETING 11/4/13**

## **OPENING SESSION**

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

**2. ROLL CALL**

**3. MOTION TO APPROVE OCTOBER 10, 2013 MINUTES  
BILLS AND COMMUNICATIONS**

**4. MOTION TO APPROVE INVOICE – CHERENZIA & ASSOC.-  
CONTRACT AMERICAN TOURISTER \$16,640.00**

**5. MOTION TO APPROVE INVOICE – EDWARDS WILDMAN – LEGAL  
\$6,071.58**

**6. MOTION TO APPROVE INVOICE – NATIONAL GRID - OPERATING  
COST FOR 425 ELMWOOD \$302.45**

**7. MOTION TO APPROVE INVOICE – NATIONAL GRID - OPERATING  
COST FOR 425 ELMWOOD \$31.14**

**8. MOTION TO APPROVE INVOICE- SCOTT & BUSH – LEGAL \$841.97**

**9. MOTION TO APPROVE INVOICE – PETER M. SCOTTI & ASSOC. – APPRAISAL 15 GALLATIN STREET \$400.00**

**10. MOTION TO APPROVE INVOICE – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – RIPDES PERMIT FEE \$100.00**

**11. MOTION TO APPROVE INVOICE – LAW OFFICES OF JOHN M. BOEHNERT – LEGAL \$9,500.00**

**12. MOTION TO APPROVE – SPONSORSHIP PROVIDENCE PRESERVATION SOCIETY \$2,500.00**

**13. MOTION TO APPROVE – HINKLEY ALLAN SNYDER LLP- LEGAL \$750.00**

**EXECUTIVE DIRECTORS REPORT**

**14. INTRODUCTION OF COLLEEN DUPRE**

**15. MOTION TO APPROVE HOLDING OF 2014 ANNUAL MEETING ON JANUARY 9, 2014**

**16. CONSIDERATION OF INFORMATION CONCERNING ONGOING DISCUSSIONS WITH OLNEYVILLE HOUSING CORPORATION REGARDING A REVOLVING LOAN FOR DEMOLITION ACTIVITIES**

**17. CONSIDERATION OF INFORMATION CONCERNING POP-UP PROVIDENCE PROJECTS – INCLUDING NOTIFICATION OF PREVIOUSLY-APPROVED BILLS BEING SUBMITTED FOR PAYMENT**

**18. INFORMATION REGARDING POTENTIAL SALE OF 319 PUBLIC STREET (THIS SITE IS NOT BUILDABLE) TO THE ARMSTRONG-GLADDENING AMERICAN LEGION POST #69 FOR USE AS A WAR MEMORIAL SITE. THE POST WILL, UPON TRANSFER, ASSUME ALL RESPONSIBILITY FOR THE PROPERTY. THE INTENT IS TO GIFT IT FOR \$10.00.**

**NEW BUSINESS**

**19. MOTION TO APPROVE AGREEMENT WITH TRUE NORTH COMMUNICATIONS FOR \$18,000.00 FOR COMMUNICATIONS STRATEGY ASSISTANCE**

**20. MOTION TO APPROVE CONSULTING CONTRACT WITH ANNE GALBRAITH PLANNING \$5,000.00 FOR HOUSING DATA MANAGEMENT ASSISTANCE**

**21. MOTION TO APPROVE FIRST SECURITY LIEN LOAN TO CROMWELL VENTURES FOR \$180,000.00 REGARDING 55 CROMWELL STREET**

**22. MOTION TO APPROVE AMENDMENT AND EXTENSION OF LOAN**

**TO OLNEYVILLE HOUSING CORPORATION IN THE AMOUNT OF \$104,000.00 MADE IN MARCH, 2009 SECURED BY FIRST SECURITY LIEN ON 104-106 DELAINE STREET, PROVIDENCE**

**23. MOTION TO APPROVE SUSPENSION ALL PRA HOUSING TRUST LOANS FROM NOVEMBER 4, 2013 UNTIL JANUARY 9, 2014 PENDING REVIEW AND REVISIONS TO THE HOUSING TRUST HANDBOOK, RULES AND REGULATIONS AND LOAN DOCUMENTS, WITH PROPOSALS AND DRAFTS TO BE REVIEWED WITH BOARD AT DECEMBER 12, 2013 MEETING**

**24. MOTION TO APPROVE SALE OF 84 PEACE STREET TO THE CITY OF PROVIDENCE FOR USE BY THE PROVIDENCE PARKS DEPARTMENT, AS PREVIOUSLY APPROVED BY PRA IN 2012, WITH A REDUCTION IN PRICE FROM \$5,000AS APPROVED TO \$3,000.**

**25. MOTION TO APPROVE LOGOS DEVELOPED BY DPD FOR POP-UP PROVIDENCE PROJECTS**

**26. MOTION TO APPROVE SALE OF 15 GALLATIN STREET TO MEP AND SONS (SAME AS BUYER FOR 1007 BROAD STREET) FOR \$25,000.00, WITH BUYER TO HAVE RIGHT TO PURCHASE THE PROPERTY FOR 3 MONTHS.**

**27. MOTION TO APPROVE USE AGREEMENT WITH LEGION POST #69 FOR THEIR USE OF 319 PUBLIC STREET FOR VETERANS DAY**

**OBSERVATION ON NOVEMBER 11.**

**ADJOURNMENT**