

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**400 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 400 Westminster Street      TIME: 11:30 A. M.**

**4th Floor Conference Room**

**Providence, Rhode Island**

**AGENDA**

**TUESDAY, SEPTEMBER 20, 2005**

**1) OPEN MEETING/CALL TO ORDER**

**2) REVIEW MINUTES – July 12, 2005**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**5) REPORT OF THE EXECUTIVE DIRECTOR**

**6) OLD BUSINESS**

**7) NEW BUSINESS**

**(A) Request of Providence Housing Authority for Access Easement**

**8) EXECUTIVE SESSION**

**(A) Request of Providence Water for Watershed Land Acquisition(s)**

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS MEETING**

**10) OTHER BUSINESS**

**11) ADJOURNMENT**