

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MEETING

June 12, 2012

11:00 A.M.

444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND

The Providence Public Buildings Authority (PPBA) will hold its regular monthly meeting at the above referred to date, time and place.

Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor’s Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.

This Notice constitutes official public notification of the subject meeting.

**444 WESTMINSTER STREET-PROVIDENCE, RHODE ISLAND
02903-3215- PHONE (401)351-4300 – FAX (401)351-9533**

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

444 Westminster Street

Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 11:00 A.M.

AGENDA

TUESDAY JUNE 12, 2012

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF MAY 8, 2012

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) JUNE 2012 BILLS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) NEW BUSINESS

**(A) BOND PROCEEDS REALLOCATION REQUEST OF THE CITY OF
PROVIDENCE WITH RESPECT TO THE SERIES 2007 A BONDS**

AND THE

**SERIES 2007 C BONDS OF THE PROVIDENCE PUBLIC
BUILDINGS
AUTHORITY**

(B) TO CONSIDER THE ADOPTION OF CERTAIN AMENDMENTS TO

**DOCUMENTS AND INSTRUMENTS RELATING TO THE
\$19,500,000**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY (FIRE
STATIONS AND PWSB**

**HEADQUARTERS PROJECTS) REVENUE BONDS, 2010
SERIES 1 (THE**

**“BONDS”) RELATED TO CERTAIN RATINGS DOWNGRADES
AND**

REDEMPTION REQUIREMENTS AFFECTING THE BONDS

**(C) NOTICE OF I.R.S. EXAMINATION OF \$60,000,000 PROVIDENCE
PUBLIC**

**BUILDINGS AUTHORITY REVENUE BOND (SCHOOL
PROJECTS) 2006 SERIES**

A ISSUE

(D) INSURANCE RENEWAL PROPOSALS

7) EXECUTIVE SESSION

(A) EMINENT DOMAIN PROCEEDINGS INVOLVING V. GEORGE MITOLA, JR. ET.

UX.

8) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION

9) OTHER BUSINESS

10) ADJOURNMENT