

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF MONTHLY MEETING**

**Wednesday September 9, 2015**

**11:00 A.M.**

**444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE ISLAND**

**The Providence Public Buildings Authority (PPBA) will hold a 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) 680-8400 — FAX (401) 680-8492**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street, 3rd Floor      TIME: 11:00 A.M.**  
**Providence, Rhode Island**

**AGENDA**

**WEDNESDAY SEPTEMBER 9, 2015**

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

**2) REVIEW MINUTES:**

**(A) MEETING OF AUGUST 11, 2015**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) SEPTEMBER, 2015**

**5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT**

**6) OLD BUSINESS**

**(A) INSURANCE MATTERS UPDATE**

**(B) MAYOR'S PROPOSAL LETTER AND RELATED RESOLUTION OF THE CITY COUNCIL REQUESTING THAT THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY ISSUE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) TO FINANCE THE 2015 WARM, SAFE AND DRY PROJECTS**

**7) NEW BUSINESS**

**(A) RESOLUTION AUTHORIZING THE ISSUANCE OF PROVIDENCE PUBLIC BUILDINGS AUTHORITY SCHOOL PROJECTS REVENUE BONDS, 2015 SERIES B AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TWENTIETH SUPPLEMENTAL INDENTURE, SCHEDULE NO. 18 TO THE MASTER LEASE AGREEMENT, AND OTHER DOCUMENTS AND MATTERS IN CONNECTION THEREWITH**

**8) EXECUTIVE SESSION**

**(A) PENDING LITIGATION—V. GEORGE MITOLA et. ux. v. PROVIDENCE PUBLIC BUILDINGS AUTHORITY; M.P. NO. PC 2015-1646**

**(B) NOTICE OF I.R.S. AUDIT RELATED TO 2010 SERIES B BONDS**

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF  
PREVIOUS CLOSED  
SESSION**

**10) OTHER BUSINESS**

**11) ADJOURNMENT**