

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**“BUILDING PRIDE IN PROVIDENCE”**

## **NOTICE OF MONTHLY MEETING**

**Tuesday March 8, 2016**

**12:00 NOON**

**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: 12:00 NOON**  
**Providence, Rhode Island**

**AGENDA**

**TUESDAY MARCH 8, 2016**

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

**2) REVIEW MINUTES:**

**(A) MEETING OF FEBRUARY 9, 2016**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) MARCH, 2016**

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

**6) OLD BUSINESS**

**(A) AUDIT FOR THE FISCAL YEAR ENDED JUNE 30, 2015**

**7) NEW BUSINESS**

**(A) ELECTION OF OFFICERS—SEE CURRENT OFFICER SUMMARY AND RECOMMENDED OFFICERS TO BE ELECTED ATTACHED**

**8) EXECUTIVE SESSION**

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

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

**10) OTHER BUSINESS, INCLUDING PROSPECTIVE ADMINISTRATION REQUESTS OR INITIATIVES**

**11) ADJOURNMENT**