

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

Tuesday September 13, 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 SEPTEMBER 13, 2016

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF AUGUST 9, 2016

3) APPROVAL OF MINUTES OF MEETING HELD ON AUGUST 9, 2016

4) BILLS AND COMMUNICATIONS

(A) SEPTEMBER, 2016

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS

(A) STATUS REPORT ON THE REQUEST OF THE CITY AND/OR PROVIDENCE REDEVELOPMENT AGENCY CONCERNING REAL PROPERTY LOCATED ON DEAN STREET AND WASHINGTON STREET AND IDENTIFIED AS ASSESSOR'S PLAT 29, LOTS 120, 423 AND 480

7) NEW BUSINESS

(A) AUDITING PROPOSAL FOR THE FISCAL YEAR ENDED JUNE 30, 2016

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