

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

Tuesday September 12, 2017

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

AGENDA

TUESDAY SEPTEMBER 12, 2017

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF AUGUST 8, 2017

3) APPROVAL OF MINUTES OF MEETING HELD ON AUGUST 8, 2017

4) BILLS AND COMMUNICATIONS

(A) SEPTEMBER, 2017

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) NEW BUSINESS

(A) RESOLUTION AUTHORIZING THE ISSUANCE OF PROVIDENCE PUBLIC BUILDINGS AUTHORITY (CAPITAL IMPROVEMENT PROGRAM PROJECTS) REVENUE BONDS, 2017 SERIES A AND AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A TWENTY-FIRST SUPPLEMENTAL INDENTURE, SCHEDULE NO. 19 TO THE MASTER LEASE AGREEMENT, AND OTHER DOCUMENTS AND MATTERS IN CONNECTION THEREWITH

(B) REVIEW OF UNDERWRITER PROPOSALS RECEIVED IN RESPONSE FOR REQUESTS FOR PROPOSALS RELATED TO 2017 SERIES A BOND ISSUE; CITY RECOMMENDATION CONCERNING

THE SAME

7) EXECUTIVE SESSION

(A) PENDING LITIGATION—V. GEORGE MITOLA ET. UX. V. PROVIDENCE PUBLIC BUILDINGS AUTHORITY; M.P. NO. PC 2015-1646

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

9) OTHER BUSINESS, INCLUDING PROSPECTIVE ADMINISTRATION REQUESTS OR INITIATIVES

10) ADJOURNMENT