

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF ANNUAL MEETING**

**Tuesday February 13, 2018**

**12:00 NOON**

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

**The Providence Public Buildings Authority (PPBA) will hold its annual 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 FEBRUARY 13, 2018**

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

**2) REVIEW MINUTES:**

**(A) MEETING OF JANUARY 9, 2018**

**3) APPROVAL OF MINUTES OF MEETING HELD ON JANUARY 9, 2018**

**4) BILLS AND COMMUNICATIONS**

**(A) FEBRUARY, 2018**

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

**6) OLD BUSINESS:**

**(A) STATUS REPORT FROM COAST & HARBOR ASSOCIATES, LLC CONCERNING THE CAPITAL IMPROVEMENT PROGRAM PROJECTS**

**(B) PREVIOUS EXPENDITURE FOR FIRING RANGE REMEDIATION AS**

**PART OF THE CAPITAL IMPROVEMENT PROJECTS**

**7) NEW BUSINESS**

**(A) REVIEW OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL**

**YEAR ENDED JUNE 30, 2017**

**(B) ELECTION OF OFFICERS**

**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 THE CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION**

**10) OTHER BUSINESS, INCLUDING PROSPECTIVE ADMINISTRATION**

**REQUESTS OR INITIATIVES**

**11) ADJOURNMENT**