

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

Tuesday March 13, 2018

12:00 NOON

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

The Providence Public Buildings Authority (PPBA) will hold a regular 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 MARCH 13, 2018

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF FEBRUARY 13, 2018

3) APPROVAL OF MINUTES OF MEETING HELD ON FEBRUARY 13, 2018

4) BILLS AND COMMUNICATIONS

(A) MARCH, 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

7) NEW BUSINESS

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