

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **AMENDED NOTICE OF MONTHLY MEETING**

**Thursday October 11, 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**

**THURSDAY OCTOBER 11, 2018**

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

**2) REVIEW MINUTES:**

**(A) MEETING OF SEPTEMBER 12, 2018**

**3) APPROVAL OF MINUTES OF MEETING HELD ON SEPTEMBER 12, 2018**

**4) BILLS AND COMMUNICATIONS**

**(A) OCTOBER, 2018**

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

**6) NEW BUSINESS**

**(A) STATUS REPORT FROM COAST AND HARBOR ASSOCIATES,**

**LLC CONCERNING THE CAPITAL IMPROVEMENT PROGRAM  
PROJECTS**

**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**