

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MARCH 23, 1960

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on March 23, 1960 . The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Joseph W. Lund James G. Colbert Melvin J. Massueco Stephen E. McCloskey	Rt. Rev. Msgr. F. J. Lally

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on March 23, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

BY Kane Simonian

March 18, 1960 Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 18, 1960 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 23d day of March, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of March 16, 1960 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Chairman and the Executive Director reported to the Authority on the results of the conference with key staff personnel on the matter of the South End Hardware and Walton's Lunch. It was the unanimous recommendation of the Chief of Development, Land Acquisition Consultant, Executive Director and Assistant Executive Director that Walton's Lunch and South End Hardware be included in the project area and acquired as part of the project. The Executive Director was instructed to write to the above firms and explain the decision of the Authority and in general the reasons for it.

The Executive Director suggested that a conference be held by the Chairman, Executive Director and Mr. Bertram Druker to discuss some of the areas of disagreement with respect to the Castle Square Redevelopment Plan. The Executive Director was instructed to arrange the meeting.

The Executive Director reported to the Authority that the Regional Administrator had placed a condition on the Planning Advance Contract for Washington Park, namely, the conveyance of Parcel 8 in the New York Streets Project to help complete that project.

The Executive Director submitted a form of deed which had been approved by the Regional Office for the Conveyance of Parcel 8 to the Herald-Traveler Corporation.

On motion duly made and seconded, it was unanimously

VOTED: that the form of deed just presented to this meeting be, and it hereby is, approved, and that the Chairman, Joseph W. Lund, be, and he hereby is, authorized and directed to execute and deliver a deed in substantially the same form to the Boston Herald-Traveler Corporation conveying Parcel No. 8 as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project, U. R. Mass. 2-1, Land Disposition Plan" by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, Revisions June 26, 1957.

(The foregoing deed is filed in the Document Book of the Authority as Document No. 99.)

The Executive Director read a letter from Commissioner of Public Works James Haley with respect to the future plans of the Authority on the Mattapan project. The Executive Director was instructed to acknowledge the letter and explain to the Commissioner the status of the project.

The Executive Director informed the Authority that in connection with the processing of the Castle Square Project as a Federal project, it would be necessary at this time under Federal regulations for His Honor, Mayor Collins, to send a statement approving the undertaking of the surveys and plans for the project and approving an application for a reservation of Capital Grant funds to carry out the project.

On motion duly made and seconded, it was unanimously

VOTED: to request His Honor, Mayor Collins, to make the necessary transmittal to the HHFA as required under Federal regulations.

The Executive Director presented to the Authority a Resolution entitled: "Resolution of Boston Redevelopment Authority Approving Undertaking of Surveys and Plans for Urban Renewal Project on a Three-Fourths Capital Grant Basis and Requesting Reservation of Capital Grant Funds" which was read and discussed.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above Resolution as presented and read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 100.)

Site Office reports were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that on the recommendation of the Site Office because of the hardship involved, rent arrearage be waived and relocation payment approved for Dora Feigenbaum.

The Executive Director also submitted the recommendation of the Site Office for waiver of rents which were too small to be worth collecting. On motion duly made and seconded, it was unanimously

VOTED: to waive the rental balance on the following accounts and in the following amounts: Account No. 27, Alfonso Giuffrida, \$13.00; Acct. No. 4120, Mary Cahelene, \$8.75.

The Executive Director also submitted a memo from the Site Office dated March. 21, 1960 containing list of rental arrearage owed by eleven former tenants in the amount of \$2041. 11, which tenants have moved out of state or country, making collection impractical.

On motion duly made and seconded, it was unanimously

VOTED: to waive the foregoing list dated March 21, 1960.

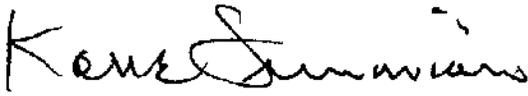
(The foregoing list is filed in the Document Book of the Authority as Document No. 101.)

At this point Mr, and Mrs. Arthur Snowden and Mrs. Cass, representing Freedom House, entered the meeting to discuss the community organizer problem for the Washington Park project.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:45 p.m.


Secretary