

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON NOVEMBER 5, 1970

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 p. m. on November 5, 1970. 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>
Msgr. Francis J. Lally	None
James G. Colbert	
Patrick Bocanfuso	
Robert L. Farrell	
Paul J. Burns	

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 regular meeting of the Boston Redevelopment Authority will be held at two-thirty in the afternoon on November 5, 1970, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _ Secretary _

November 2, 1970

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on November 2, 1970, 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 5th day of November, 1970.

Kane Simonian
Secretary

L S

Messrs. "Warner, Simonian and Conley attended the meeting.

On motion duly made and seconded, it was unanimously

VOTED: To take under advisement the Application of William J.

Furlong et al, for the formation of a 121A Corporation,

to be known as Franklin Square Apartments, Inc.

The minutes of the meeting of October 22, 1970 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

On the presentation of certified invoices, and on a motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

Arrow Wrecking Co.	\$48, 773. 00
Bernard Baldwin	2, 584.00
Bernard Baldwin	4,700.00
City of Boston	1, 500. 00
City of Boston	1, 400. 00
City of Boston	1, 600. 00
DeLeuw, Cather & Co.	5,446.12
John D. Hewitt	150.00
Jackson & Moreland	100.96
Kallmann & McKinnell	2, 187. 50
John C. Kiley	3,000.00
Myer Z. Kolodny	550.00
Myer Z. Kolodny	150.00
Myer Z. Kolodny	150.00
Myer Z. Kolodny	200.00
Myer Z. Kolodny	500.00
Myer Z. Kolodny	50.00
Myer Z. Kolodny	700.00
Myer Z. Kolodny	125.00
Myer Z. Kolodny	100.00
Myer Z. Kolodny	800.00
Myer Z. Kolodny	320.00
Myer Z. Kolodny	427.50
Lamb Rosenblume Associates	2,250.00
Visiting Nurses Association	1, 063. 07
Age Center of New England	2, 540. 00
John J. Duane Co..	44,754.50
Fay, Spofford & Thorndike, Inc.	1,449-37
D. F. Frangioso & Co., Inc.	28,365.19
Jackson & Moreland	385. 55
John F. Kennedy Center	2,202.18
Perini Corp.	23, 169.64
South End Tenants Council, Inc.	10,640.51
Sabia Construction Co. (To be Reimbursed by City)	2, 075. 00

On motion duly made and seconded, it was unanimously

VOTED: To table the invoice of A. D. Alessandro & Sons, Inc.

in the amount of \$26, 300. 70

Copies of a memorandum dated November 5, 1970 were distributed re Washington Park Project Mass. R-24, Designation of Redeveloper, Parcel H-3, attached to which were copies of two (2) Resolutions.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL H-3 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1760.A.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED MINIMUM DISPOSITION PRICE PARCEL H-3 WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1761.

Copies of a memorandum dated November 5, 1970 were distributed re Minor Modifications of the Government Center Urban Renewal Plan, Project No. Mass. R-35 and of the Downtown Waterfront-Faneuil Hall Urban Renewal Plan, Project No. Mass. R-77, attached to which were copies of a Resolution, and a map indicating the location of the area. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated November 5, 1970 were distributed re Government Center Project Mass. R-35, Amendment No. 1 to Contract for Architectural Services in Connection with Pemberton Square and Related Work with Kallmann fe McKinnell, attached to which were copies of a proposed vote, a memorandum dated March 11, 1970, and a summary of Cost for Architectural Services, Pemberton Square Plaza.

On motion duly made and seconded, It was unanimously

VOTED: The Boston Redevelopment Authority hereby approves and authorizes the Director to execute an amendment to the Contract for Architectural Services in connection with Pemberton Square Plaza, located in Government Center - Mass. R-35, by increasing the Maximum Sum Payable from \$50,000 to \$65,400 and amending Article 15 and Article 17 as follows:

(A) Add to Article 15 - Supplementary Services by Architect - Extra Compensation.

Sub-paragraph (9) Preparing Preliminary and design development studies to coordinate the Pemberton Square Plaza with the Employers Insurance Building Plaza. Compensation for all architectural services as outlined in this sub-paragraph (9) cannot exceed \$1,400.

(B) Amend Article 17 - Maximum Sum Payable.

It is expressly understood and agreed that in no event will the total compensation and reimbursement, if any, to be paid hereunder exceed the maximum sum of sixty five thousand four hundred dollars (\$65,400.00) for all services required.

Copies of a memorandum dated November 5, 1970 -were distributed re Government Center Project Mass. R-35, Request to Award Site Preparation Contract F to Build a Temporary Sidewalk on Staniford Street, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority award Site Preparation Contract F to Mario Susi and Son's, Inc. as the lowest responsible and qualified bidder and that the Executive Director be authorized to execute the contract for the lump sum amount of \$1,960.

Copies of a memorandum dated November 5, 1970 were distributed re Government Center Project Mass. R-35, Minimum Disposition Price, Parcel 2D, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR DISPOSITION PARCEL 2D IN THE GOVERNMENT CENTER URBAN RENEWAL AREA PROJECT NO. MASS. R-35" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1762.

Copies of a memorandum dated November 5, 1970 were distributed re Charlestown Project Mass. R-55, Deletion from Acquisition, Parcel 180-8, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the property known as Block 180 Parcel 8 in the Charlestown Urban Renewal Area be deleted from the acquisition pattern of the Charlestown Urban Renewal Plan subject to the owners agreement to landscape and maintain the same.

Copies of a memorandum dated November 5, 1970 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Price, Parcel R-23a, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR DISPOSITION PARCEL R-23a IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1763.

Copies of a memorandum dated November 5, 1970 were distributed re Charlestown Project Mass. R-55, Site Preparation Contract Q-1, attached to which were copies of a letter dated October 20, 1970.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Site Preparation Contract Q-1 in the Charlestown Project, Project No. Mass. R-55.

Copies of a memorandum dated November 5, 1970 were distributed re Charlestown Project Mass. R-55, Engineering Services Contract, Edwards & Kelcey, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized, in the name and behalf of the Boston Redevelopment Authority, to execute and deliver an amendment to the contract between the Authority and Edwards & Kelcey, Inc., dated January 31, 1966, as previously amended, respecting engineering services for the Charlestown Project to increase the arbitrary maximum sum stated in Section VI, F, thereof to \$1, 144, 000. and extending the contract time to December 31, 1971.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, South End Project Area Committee, attached to which were copies of a contract.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute the Contract with the South End Project Area Committee in substantially the same form as submitted at this meeting.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Tentative Designation of Redeveloper, Parcel 14, attached to which were copies of a Resolution, and a map indicating the location of the area. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF THE DOUGLASS SQUARE DEVELOPMENT CORP. AS REDEVELOPER OF PARCEL 14 IN THE SOUTH END URBAN RENEWAL PROJECT AREA, MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1764.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Lease of BRA-Owned Building, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to lease to the Poro-Afro Cultural Service Center, Incorporated, the property located at 91 West Canton Street for a consideration of one dollar (\$1) per year and said lessee's agreement to assume all property management expenses for a period of one year, with the lease being renewable yearly thereafter at the option of both parties, subject to a right of both parties to terminate the lease upon receipt of a 30-day notice to vacate commencing on or about November 5, 1970; said lease to be further subject to the condition that the licensee comply with all the applicable State and City building and fire safety conditions; said lease to be in such form and to contain such other items and conditions as the Director deems proper and in the best interest of the Authority; and the said lease, a certified copy of which is attached to this Vote, shall conclusively be deemed authorized by the Authority and by the Director.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Tentative Designation of Developer of 1 Greenwich Court, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 1 GREENWICH COURT IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1765.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass, R-56, Rehabilitation Opportunities, Permission to Advertise, attached to which were copies of a proposed advertisement.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to advertise the attached advertisements in substantially the form presented to the Authority under cover of the Director's memorandum of November 5, 1970.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Acquisition.

On motion duly made and seconded, it was unanimously

VOTED: That the Real Estate Officer, subject to the approval of the General Counsel, be authorized to acquire the following two properties:

<u>Block/Parcel</u>	<u>Address</u>	<u>Owner</u>
72 13	35 Windsor Street	Eugene 8* Lola Hoskins, et al
72 11	39 Windsor Street	Ernest A. Louis

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Minimum Disposition Prices, Parcels 41a, 41b, 41c and 41d, attached to which were copies of a Resolution, and a Summary of Re-use Appraisal Data.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICES FOR DISPOSITION PARCELS 41a, 41b, 41c AND 41d IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 17^66.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Site Preparation Contract R, Change Order No. 1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Site Preparation Contract R in the South End Project, Mass. R-56, be approved in the total amount of \$675, 00.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Carriere Construction Company, Site Preparation Contract No. 11, Change Order No. 1, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Site Preparation Contract No. 11, South End Project, Mass. R-56, in the amount of \$5, 876 with an extension of time of 60 calendar days be approved.

Copies of a memorandum dated November 5, 1970 were distributed re South End Project Mass. R-56, Request for Public Hearing Pursuant to Chapter 121A Application of Israel Feliciano et al, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That a public hearing on the Application of Israel Feliciano et al be held at the offices of the Boston Redevelopment Authority on December 3, 1970 at 2:30 p. m., and that the Secretary is authorized and directed to publish notice of said hearing in accordance with the "Rules and Regulations for Securing Approval of Projects in Boston Under Chapter 121A of the General Laws as Amended. "

Copies of a memorandum dated November 5, 1970 were distributed re Waterfront Project Mass. R-77. Demolition of Sheds on Long Wharf, attached to which were copies of a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the Berenson Corporation to demolish certain sheds on Long Wharf subject to controls and regulations to be established by the General Counsel and the Director of Engineering, and to authorize the Real Estate Director, subject to the approval of the Executive Director, to

renegotiate the Use and Occupancy- Agreement for the enlarged parking lot.

Copies of a memorandum dated November 5, 1970 were distributed re Waterfront Project Mass. R-77, Parcel E-8, Demolition of Clinton Street On-Ramp, , attached to which were copies of an Agreement.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to execute and deliver a contract substantially in the form attached hereto, by and between the Boston Redevelopment Authority and the Commonwealth of Massachusetts Department of Public Works, respecting the demolition of the Clinton Street On-Ramp in the Downtown Waterfront-Faneuil Hall Urban Renewal Project, Mass. R-77.

Copies of a memorandum dated November 5, 1970 were distributed re Fenway Project Mass. R -115, Eviction Notices, attached to which were copies of three (3) site occupant reports.

On motion duly made and seconded, it was unanimously

VOTED: That warrants be issued for eviction process of the residential accounts listed below, and that the Executive Director be and hereby is authorized to sign said Warrants for and on behalf of the Authority:

Project	Account	Na_me_and Address	
Fenway	#179	Irving Tweedy	372 Massachusetts Ave.
Fenway	#182	Mr. & Mrs. Fred Milton, Jr.	372 Massachusetts Ave.
Fenway	#203	Mr.& Mrs. Perry Dunson	362 Massachusetts Ave.

Copies of a memorandum dated November 5, 1970 were distributed re Campus High School Project Mass. R-129, Parcels P-1 and P-2b, Consent to Early Land Disposition, Designation of Redeveloper, and Authorization to Execute a Land Disposition Agreement, attached to which were copies of a Resolution, and a Land Disposition Agreement.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY APPROVING REQUEST FOR CONSENT TO EARLY LAND DISPOSITION, DESIGNATION OF REDEVELOPER, AUTHORIZATION TO EXECUTE A LAND DISPOSITION AGREEMENT, AND PROPOSED DISPOSITION IN THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129" was introduced, read and considered.

On motion duly made and seconded, it "was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1767.

Copies of a memorandum dated November 5, 1970 were distributed re Tentative Designation of Redeveloper, Non-Urban Renewal Area, attached to which were copies of a Resolution, a letter dated November 2, 1970 from the South Boston Community Development Corporation, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER FOR 377, 387, 389, 391, 393, 399, AND 401 WEST SECOND STREET/262, 266, 272, 274, 276, 278, 280, 282, AND 284 BOLTON STREET IN NON-URBAN RENEWAL AREA OF SOUTH BOSTON, MASSACHUSETTS" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1768.

Copies of a memorandum dated November 5, 1970 were distributed re Infill Housing Program, Minimum Disposition Price, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR NON-URBAN RENEWAL INFILL HOUSING DISPOSITION PARCEL EB-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED; To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1769.

Copies of a memorandum dated November 5, 1970 were distributed re Model Cities, Minimum Disposition Price, 34, 36, 38 Cunningham Street and 180 Howard Avenue, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED PRICE FOR TAX-FORECLOSED REHABILITATION HOUSING PARCELS" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1770.

Copies of a memorandum dated November 5, 1970 were distributed re Model Cities, Designation of Developer and Authorization to Convey Tax-Foreclosed Parcels, attached to which were copies of a Resolution, and a schedule indicating the location of the parcels.

On motion duly made and seconded, it was unanimously

VOTED: That the matter be tabled and referred to the General Counsel.

Copies of a memorandum dated November 5, 1970 were distributed re Informational-Project Notes, \$14, 885, 000 Ninth Series 1970, Central Business District, Project No. Mass. R-82, attached to which were copies of a tabulation of bids, the contents of which were noted and the material placed on file.

Copies of a memorandum dated November 5, 1970 were distributed re Cooperation Agreements Between the Boston Redevelopment Authority and the City, attached to which were copies of a letter dated October 21, 1970, from the Traffic and Parking Department, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the request of the City as evidenced by the letter from the Traffic and Parking Department dated October 21, 1970, and submitted to this meeting, is hereby approved.

Copies of a memorandum dated November 5, 1970 were distributed re Community Renewal Program, Contract Authorization, attached to which were copies of A Research Proposal.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with Dr. Thomas Reppetto to carry out a study of future public service aspects of community development in the City of Boston. The amount of the contract will not exceed \$9,600.

Copies of a memorandum dated November 5, 1970 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: That with respect to Zoning Petitions Nos. 2-2050-2051, that Section 2. of the recommendation be changed to read

"That the patient entrance from Center Street should be retained as an entrance only."

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-2032, Z-2038 to Z-2041, Z-2044-2045, Z-2049, and Z-2050-2051, as amended.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1771.

Copies of several memoranda dated November 5, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Requests for Advance Sick Leave:

Mary V. Callanan	Secretary Stenographer II	40 Days	9-28-70 to 11-23-70
John J. Linehan	Administrative Clerk I	<u>30 Days</u>	9-28-70 to 11-9-70

Rescission:

Board Meeting October 8, 1970 Personnel #3. Salary Increases for Employees with September Pay Anniversary Dates:

No. 17	Silvio Ricca, Rehab Fin. Officer I	12-1/\$11,000
<u>To</u>	Rehab Fin. Officer I	12-2/\$11,530

Anniversary- Pate should be 10/20/70 instead of 9/27/70.

Submitted and approved at the Board Meeting of 10/22/70 - Personnel #4
Salary Increases for Employees with October Pay Anniversary Dates - No. 8.

Correction to Previous Personnel Action:

Board Meeting October 22, 1970, Clerical Error, Personnel #4 -
Salary Increases for Employees with October Pay Anniversary Dates:

No. 28 Christine Woodhead, Draftsman III - 7-2 \$6, 805 to 7-3 \$7, 125
Change in Title, Grade and Step and Salary
Should be Senior Draftsman I - Grade 8/Step 1 at \$7,200

Re classification:

Willie R. Smith from Building Service employee at \$2. 10 per hour
TO: Maintenance Man at \$3. 20 per hour
Effective November 9, 1970

Extension of Appointment •- Research Division:

			<u>Effective</u>
Winifred Givot	Research Analyst I \$4. 50 per hour (37-1/2 hours per week maximum)		10-31-70 to 1-29-71
Chad E. Brown	Research Assistant \$3. 45 per hour (40 hours per week maximum)		11-9-70 to 11-16-70

Salaries for these appointment will be paid from City Planning Account CRP
Funds.

Resignation:

Ernest Winbush Apprentice Draftsman II 11-20-70

PERSONNEL MEMORANDUM #2a

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. James Drought at the
National Housing Conference Committee Meetings,
Washington, D. C., December 9 - 10, 1970.

PERSONNEL MEMORANDUM #2b

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Thomas Hanley, Assistant
Counsel, at the New England Law Institute Seminar, Perilous
Times in Real Estate Practice, Boston, Massachusetts,
November 7, 1970, and the payment of an individual regis-
tration cost of \$32, in addition to the five staff members
previously authorized to attend the seminar.

PERSONNEL MEMORANDUM #2c

On motion duly made and seconded, it was unanimously

VOTED: That Leonard R. Buschof Framingham, Massachusetts, *
a first-year law student at Boston University, be approved
and authorized to volunteer his services as an Assistant
Legal Officer I in the Residential Development Department,
for a period of six months, effective November 6, 19*70, and
terminating May 6, 1971.

* This volunteer will be at no cost to the Authority but
will be classed as employee in the event of accident
and the need for Workmens Compensation.

PERSONNEL MEMORANDUM #2d

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. George Niles at the
Ninth Annual Conference, Massachusetts League of Cities
and Towns, Andover, Massachusetts, November 13, 1970,
and the payment of an individual registration cost of \$12. 00.

PERSONNEL MEMORANDUM #2e

On motion duly made and seconded, it was unanimously

VOTED: To retroactively approve the attendance of Mr. Alan Rabinowitz
at the American Institute of Planners Conference, Minneapolis,
Minnesota, October 17-21, 1970, and the payment of registra-
tion cost of \$75. 00

PERSONNEL MEMORANDUM #2f

On motion duly made and seconded, it was unanimously

VOTED: To authorize the attendance of the following staff members
at the Fourth Annual Conference for Upgrading the Status
of Household Employment, Boston, Massachusetts, November
16, 1970, and the payment of an individual registration cost
of \$1.75:

Elizabeth Crichlow Gillie Parker
Doris Evans Marcella Gonzales
PearlieCox

PERSONNEL MEMORANDUM #3

Copies of a memorandum dated November 5, 1970 were distributed re Salary Increases for Employees with November Pay Anniversary Dates, attached to which were copies of a proposed vote, and a schedule entitled "Reclassification of Employees with November Employment Anniversary Dates to Salary Range & Step Plan and Position Classification Plan,"¹¹ containing the names of 50 employees.

On motion duly made and seconded, it was unanimously

VOTED: That the employees in Attachment A be increased in salary as indicated, effective the Monday after their salary anniversary date.

The aforementioned memorandum including attachments is filed in the Document Book of the Authority as Document No. 1772.

PERSONNEL MEMORANDUM #4

Copies of a memorandum dated November 5, 1970 were distributed re Contract for Property Management Services for Cornelius Melis, attached to which were copies of a proposed vote, and a contract.

On motion duly made and seconded, it was unanimously

VOTED: That the contract for Maintenance Services between the Authority and Cornelius Melis be approved for the six-month period November 9, 1970 to May 7, 1971, as prescribed in the attachment. The "Authority" shall pay the "Contractor" at the rate of \$3.20 per hour and in no event shall the total amount to be paid exceed \$3,328 for the above period.

On motion duly made and seconded, it was unanimously

VOTED: That the Amended Contract for Rehabilitation Contractors Services between the Authority and Arthur A. English be approved for the one-year period November 6, 1970 to November 5, 1971 as prescribed in the attachment. The "Authority" shall pay the "Contractor" at the rate of \$60 per day and in no event shall the total amount to be paid exceed \$15,000 for the above period.

On motion duly made and seconded, it was unanimously

VOTED: To approve the travel to Washington, D. C., for
John D. Warner, John C. Conley, Wallace B. Orpin,
and Thomas F. Kerrigan or designee-

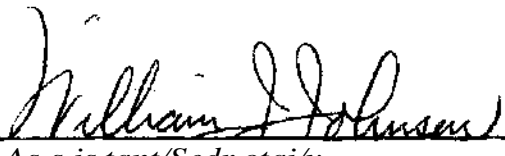
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on
Thursday, November 19, 1970 at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:55 p. m.



As s is tant/Sedr otai/y
V—K^s