

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MAY 13, 1971

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on May 13, 1971. 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>
Patrick Bocanfuso	Joseph J. Walsh (came in later)
Robert L. Farrell	
James G. Colbert	
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 the regular meeting of the Boston Redevelopment Authority be held at two-thirty in the afternoon on May 13, 1971, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

May 11, 1971

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 May 11, 1971, 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 13th day of May, 1971.

Kane Simonian
Secretary

Messrs. Kenney, Simonian and Conley attended the meeting.

On a motion by Mr. Colbert, seconded by Mr. Burns, it was unanimously

VOTED: That Mr. Kenney, the Director, be requested to try to find some space in the Waterfront Project that could be named in memory of Mr. Frank Christian and bring it in to the board at his earliest convenience.

The minutes of the meeting of Afjyil 29, 1971 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:

Bernard R. Baldwin	\$ 9,170.00
Bayside Engineering Associates, Inc.	629.78
DeLeuw Gather & Co.	2, 152. 95
Duane Corporation	34,865.00
Edwards & Kelcey, Inc.	19,953.95
Fay, Spofford & Thorndike, Inc.	8,478.64
Fay, Spofford & Thorndike, Inc.	1,818.21
George A. Frattaroli	1,100.00
John D. Hewitt	400. 00
John D. Hewitt	100. 00
John D. Hewitt	100.00
John D. Hewitt	1, 100.00
Jackson & Moreland	679.99
Jackson & Moreland	591.90
Jackson & Moreland	166. 53
Hubert J. Kelley	1,400.00
Myer Z. Kolodny	575.00
Thomas A. Reppetto	675.00
Roxbury-North Dorchester Area Planning Action Council	3,359.60
Jack Stone	471.00
Mario Susi & Sons, Inc.	13, 116. 15
Arthur J, Swett	345.90
Urban Data Processing, Inc.	1,044.54
Wrecking Corporation of America	34, 200. 00

TO BE REIMBURSED BY CITY OF BOSTON

A. D'Alessandro & Sons, Inc.	94,084.94
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Copies of a memorandum dated May 13, 1971 were distributed re Fenway Project Mass. R-115, Emergency Demolition by City of Boston, attached to which were copies of a memorandum dated April 29, 1971, and a work order dated February 16, 1971, from the City of Boston, Building Commissioner.

On motion duly made and seconded, it was unanimously

VOTED: That payment in the amount of \$19, 154. 50 be authorized for emergency demolition ordered by the Building Commissioner of the City of Boston.

Copies of a memorandum dated May 13, 1971 were distributed re Fenway Project Mass. E-115, Amendment No. 3 to Engineering Contract with Universal Engineering Corporation, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 3 to the contract with Universal Engineering Corporation, dated June 9* 1967, Fenway Project Mass. R-115, to provide for an extension of contract time for one year to June 9, 1972, with no change in contract price.

Copies of a memorandum dated May 13, 1971 were distributed re Fenway Project Mass. R-115, Residential Accounts Receivable to be Charged Off, attached to which were copies of a list of ten (10) accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the ten (10) accounts listed in the aforementioned memorandum in the total amount of \$4, 385 and make the following findings required by HUD procedure, that:

- 1) there is no reasonable prospect of collection;
- 2) that the probable cost of further efforts to collect would not be warranted.

The aforementioned list containing the name of the ten accounts is filed in the Document Book of the Authority as Document No. 1922.

Copies of a memorandum dated May 13, 1971 were distributed re Washington Park Project Mass. R-24, Minor Modifications of Urban Renewal Plan, Disposition Parcel F-3, 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: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN

DISPOSITION PARCEL F-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. 1923.

Copies of a memorandum dated May 13, 1971 were distributed re
Washington Park Project Mass. R-24, Tentative Designation of Redeveloper,
Disposition Parcel F-3, 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: TENTATIVE DESIGNATION OF REDEVELOPER DISPOSITION
PARCEL F-3 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT
NO. MASS. R-24¹¹ 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. 1924.

Copies of a memorandum dated May 13, 1971 were distributed re
Washington Park Project Mass. R-24, Extension of Urban Design Contract,
Performance Time, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to extend the contract

(#68-27) dated September 30, 1968 with M. Paul Friedberg
and Associates to provide for a revised contract completion
date of March 30, 1972, with no increase in contract upset
price. This extension to be retroactive until January 2,
1971 to provide for continuity of services.

Copies of a memorandum dated May 13, 1971 were distributed re
Charlestown Project Mass. R-55, Tentative Designation of Developer, Parcel
R-5C, 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 DISPOSITION OF PARCEL R-5C 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. 1925.

Copies of a memorandum dated May 13, 1971 were distributed re Charlestown Project Mass. R-55, Tentative Designation of Redeveloper for Parcel R-28B, 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 DISPOSITION OF PARCEL R-28B 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. 1926.

Copies of a memorandum dated May 13, 1971 were distributed re Charlestown Project Mass. R-55, Final Designation of Developer, Parcel X-31, 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 DISPOSITION OF PARCEL X-31 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. 1927.

Copies of a memorandum dated May 13, 1971 were distributed re Charlestown Project Mass. R-55, Request for Funds for Charlestown Summer Work Program, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Authority hereby approves the expenditure of \$1,500 for the rental of a truck to be used by the 1971 Charlestown Summer "Work Program.

Copies of a memorandum dated May 13, 1971 were distributed re South End Project Mass. R-56, Authorization to grant license to University Hospital, Inc. to operate parking lot, attached to which was a copy of the form of License Agreement and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the Executive Director to execute a License Agreement with University Hospital, Inc. to operate a parking lot between E. Dedham and Plympton Streets, Boston, at a rental of \$150.00 per month, subject to a thirty-day cancellation clause at the option of the Authority.

Copies of a memorandum dated May 13, 1971 were distributed re South End Project Mass. R-56, Site Preparation Contract No. 32, attached to which were copies of a tabulation of bids.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized, in behalf of the Authority, to execute Site Preparation Contract No. 32 to Wales Corporation, the lowest qualified bidder, in the amount of \$46,895.00 in the South End Project, Mass. R-56.

Copies of a memorandum dated May 13, 1971 were distributed re South End Project Mass. F-56, Request for an Increase in Contract Amount and Termination of Demolition and Site Clearance Contract No. 7 under Change Order No. 6, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 6 to Demolition Contract No. 7, South End Project Mass. R-56, deleting four parcels containing five buildings with a decrease in the contract of \$12,330.00 and to allow for increased costs to the Contractor for 22 parcels containing 28 buildings not released to the Contractor for demolition until after August 7, 1970, said buildings having been bid upon in 1967 and 1968, the contract is increased by \$30,770.22 for a net contract increase of \$18,440.22 is hereby approved.

Copies of a memorandum dated May 13, 1971 were distributed re South End Project Mass. R-56, Confirmatory Order of Taking, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated May 13, 1971, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed together with two (2) Plans respectively entitled:

"Boston Redevelopment Authority South End Urban Renewal Area Project Mass. R-56 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels RR-57, RR-56, RR-55 & RR-54 dated April 1971"

"Boston Redevelopment Authority South End Urban Renewal Area Project Mass. R-56 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels RR-58, RR-59, RR-60, RR-61, RR-62, RR-63, RR-64, RR-65, RR-66 dated April 1971"

and made a part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A is filed in the Document Book of the Authority as Document No. 1928.

Copies of a memorandum dated May 13, 1971 were distributed re South End Project Mass. R-56, Designation of Developer, 569-571 Columbus Avenue, attached to which were copies of a Resolution, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated May 13, 1971 were distributed re South End Project Mass. R-56, Minor Modification of Urban Renewal Plan, Section 403 Option Properties Located at 99, 101, 103, 105 West Springfield Street, 499, 501, 505, 507 Shawmut Avenue, 34, 36, 38 Worcester Street, Parcels PB13, a, b, and c, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION OF THE URBAN RENEWAL PLAN OF 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. 1929.

Copies of a memorandum dated May 13, 1971 were distributed re Waterfront Project Mass. R-77, Tentative Designation of Redeveloper, Parcels A-6 and D-1, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That Waterfront Development Trust of Newton, Massachusetts, is hereby tentatively designated as the developer of Parcels A-6 and D-1 in the Downtown Waterfront-Faneuil Hall Urban Renewal area, subject to the following conditions:

- a. execution of Letter of Intent within 30 days;
- b. submission of final preliminary plans within 120 days.

It is further voted that the Secretary be and hereby is authorized and directed to publish notice of the proposed transaction in accordance with Section 105 (e) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).

Copies of a memorandum dated May 13, 1971 were distributed re Waterfront Project Mass. R-77, Tentative Designation of Redeveloper, Disposition Parcel E-8, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That Spaulding and Slye is hereby tentatively designated as the developer of Parcel E-8 in the Downtown Waterfront-faneuil Hall Urban Renewal area, subject to the following conditions:

- a. execution of Letter of Intent within 90 days;
- b. submission of final preliminary plans within 120 days.

It is further voted that the Secretary be and hereby is authorized and directed to publish notice of the proposed transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure"(Federal Form H-6004).

Copies of a memorandum dated May 13, 1971 were distributed re South Cove Project Mass. R-92, Minor Modification of the Urban Renewal Plan, Disposition Parcel JR-7, 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: MODIFICATION OF THE URBAN RENEWAL PLAN OF THE SOUTH COVE URBAN RENEWAL AREA DISPOSITION PARCEL R-7 PROJECT NO. MASS. R-92" 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. 1930.

Mr. Walsh entered the meeting at this point.

Copies of a memorandum dated May 13, 1971 were distributed re South Cove Project Mass. R-92, Authorization to Re-Advertise Parcel R-7 for Residential Development, attached to which were copies of a proposed vote, and a map indicating the location of the area.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to make public advertisement of the availability of Parcel R-7 in the South Cove Urban Renewal Area for disposition for development of moderate income housing designed for the elderly.

Copies of a memorandum dated May 13, 1971 were distributed re South Cove Project Mass. R-92, Acquisition, Portions of Hollis Street, Common Street and Tremont Street, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated May 13, 1971, relating to portions of the South Cove Urban Renewal Area, Mass. R-92, be executed together with three (3) Plans respectively entitled:

"Boston Redevelopment Authority South Cove Urban Renewal Area, Project No. Mass. R-92, Boston Suffolk County, Massachusetts, Taking Plan Hollis Street, Date Made, May 11, 1971," prepared by Chas. T. Main, Inc.

"Boston Redevelopment Authority South Cove Urban Renewal Area, Project No. Mass. R-92, Boston Suffolk County, Massachusetts, Taking Plan Common & Warrenton Streets, Date Made, September 28, 1970," prepared by Chas. T. Main, Inc.

"Boston Redevelopment Authority, South Cove Urban Renewal Area, Project No. Mass. R-92, Boston Suffolk County, Massachusetts, Taking Plan Tremont Street, Date Made, May 9, 1971," prepared by Chas. T. Main, Inc.

and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The aforementioned Order of Taking including Annex A is filed in the Document Book of the Authority as Document No. 1931.

Copies of a memorandum dated May 13, 1971 were distributed re South Cove Project Mass. R-92, Final Designation of Tufts-New England Medical Center, Inc. , as Redeveloper, 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: DESIGNATION OF TUFTS NEW ENGLAND MEDICAL CENTER, INC., AS REDEVELOPER OF PARCELS P-8, P-9, P-10 AND P-11 IN THE SOUTH COVE URBAN RENEWAL PROJECT AREA, MASS. R-92" was introduced, read arid 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. 1932.

Copies of a memorandum dated May 13, 1971 were distributed re Campus High School Project Mass. R-129, Demolition and Site Clearance Contract No. 3, attached to which were copies of a tabulation of bids, and a list of buildings included in the contract.

On motion duly made and seconded, it was

VOTED: That the Executive Director is authorized, in behalf of the Authority, to execute Demolition and Site Clearance Contract No. 3 with the lowest qualified bidder, Maher & Fall Wrecking Co. , Inc. , in the amount of \$53,000 in the Campus High School Project, Mass. R-129-

Mr. Burns voted "present".

Copies of a memorandum dated May 13, 1971 were distributed re Proposed Business Relocation Contract with the Public Facilities Department, attached to which were copies of a letter dated March 3, 1971, and a Contract for Professional Services.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with the Public Facilities Department for the provision of services and reimbursement by the Public Facilities Department for the provision of services and

reimbursement by the Public Facilities Department in an amount not to exceed \$27,500 substantially in the form attached hereto.

Copies of a memorandum dated May 13, 1971 were distributed re Sale of Project Notes, \$31,000,000 Second Series 1971 - Informational, 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 May 14, 1971 were distributed re Text Amendment Application No. 21, Drive-in Eating Places, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That in connection with Text Amendment Application No. 21, brought by Mr. & Mrs. Louis Guinta of Jamaica Plain and Joseph Smith of Allston, regarding amendments to Use Items 37 and 50, in Table A of Section 8-7, the Boston Redevelopment Authority recommends approval, with the addition of the words "on the premises" following the words "motor vehicles" in Use Item No. 50

Copies of a memorandum dated May 13, 1971 were distributed re Authorization to Petition the Zoning Commission to Change an Area of Land in the South End Urban Renewal Area from a B-2 to a B-4 District, 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 Director is hereby authorized to petition the Zoning Commission for a map amendment to change from a B-2 to a B-4 district an area of land bounded:

Northwesterly by Chandler Street;
Northerly by the Massachusetts Turnpike;
Southeasterly by a line parallel to and 140 feet southeast of the southeasterly side of Tremont Street;
Southwesterly by East Berkeley Street;
Southeasterly by Tremont Street;
Southwesterly by a line parallel to and approximately 145 feet northeast of the northeasterly side of Clarendon Street;
Northwesterly by Warren Avenue; and
Southwesterly by Berkeley Street.

Copies of a memorandum dated May 13, 1971 were distributed re Map Amendment Application No. 123, Columbia Road and Telegraph Hill, South Boston, 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 in regard to Map Amendment Application No. 123, brought by Henry H. Johnson of 43 Thomas Park, to change from an H-2 to an H-1-50 district the tract of land in South Boston, shown on the attached map, the Boston Redevelopment Authority recommends

1. That said tract be changed from an H-2 to an H-1 district; and
2. That an amendment be prepared to the text of the Boston Zoning Code for the Zoning Commission consideration, which would require Board of Appeal review and approval, after a public hearing, of any building height in excess of 50 feet in an H-1 district.

Copies of a memorandum dated May 13, 1971 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-2142, Z-2148, Z-2150, Z-2154, Z-2156, and Z-2157 to Z-2159.

The aforementioned memoranda relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1933.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive session.

Copies of several memoranda dated May 13, 1971 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Reclassifications with no Increase in Salary:

Peter J. DeRosa From: Compliance Assistant I
To: Senior Neighborhood Organ. Spec.
(Grade 11-S⁴p 4) at \$11,398

Effective

B-17-71

Reclassifications with no Increase in Salary (Cont'd.)

		<u>Effective</u>
Barbara A. Creedon	From: Neighborhood Organ. Spec, in To: Administrative Clerk II (Grade 8 - Step 4) at \$8, 272	5-17-71
Frances A. Larson	From: Technician II To: Administrative Clerk I (Grade 7 - Step 6) at \$8, 185	5-17-71
Nancy W. Truslow	From: Senior Draftsman I To: Planner I (Grade 8 - Step 3) at \$7, 897	5-17-71
Resignations:		
Daniel L. Fallen	Rehab. Con. Analyst I	8-13-71
Haydee Little	Secretary-Stenographer II	6-1-71
Daniel G. Tice	Rehab. Assistant II	7-23-71

PERSONNEL MEMORANDUM #2

Reappointments - Six month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
George A. Winston	Relocation Officer I	12-4	\$12,671	5-12-71
W. Walter Scotti	Administrative Assist. IV	12-3	12,087	5-3-71
Carl A. Ollivier	Senior Relocation Spec.	11-1	9,900	5-13-71
Cyril A. O'Brien	Compliance Assistant	9-3	8,779	5-3-71
Ernest Delco, Jr.	Rehab. Const. Analyst III	9-2	8,380	5-3-71
* Kristin M. O'Connell	Research Analyst I	9-2	8,380	5-4-71
Margaret M. Cunningham	Technician II	8-3	7,897	5-17-71
Constant St. Charles	Technician II	8-2	7,540	5-3-71
Keith Gordon	Rehab Finance Specialist II	8-1	7,200	5-3-71
Olga J. Dummott	Relocation Specialist I	7-3	7,125	5-27-71
Dolores I. Clark	Relocation Specialist I	7-2	6,805	5-25-71
Nancy C. Palmer	Secretary-Stenographer II	6-3	6,464	5-3-71
Doris P. Evans	Home Guidance Assistant II	6-1	5,900	5-19-71
Beryl D. Jones	Apprentice Draftsman II	4-2	5,230	5-3-71

#Salary will be paid from HUD 701 Grant Funds for Historic Preservation and Architectural Landmarks.

PERSONNEL MEMORANDUM I2a

Reappointment - Two month basis:

Daniel G. Tice	Rehab Assistant II	7-3	6,684	5-23-71
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PERSONNEL MEMORANDUM. #3

Reclassification of Staff Executives to fill Critical Position/no present salary increase:

Elliot K. Friedman	Sr. Administrative Assistant III	\$16,386
	<u>To:</u> South Cove Project Director	

Mr. Friedman will also continue to perform his current Public Information functions.

WilliamR. Barbato	South Cove Project Director	16,400
	<u>To:</u> Civil Engineer V	

Mr. Barbato will serve as Project Engineer for South Cove and Park Plaza.

PERSONNEL MEMORANDUM #5

On motion duly made and seconded, it was unanimously

VOTED: That the following staff members be authorized to travel to New York, May 19, 1971, to consult with Architects, Engineers and Consultants on a review of Park Plaza Project:

Richard Beatty
Richard LaCroix
Philip Henderson

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

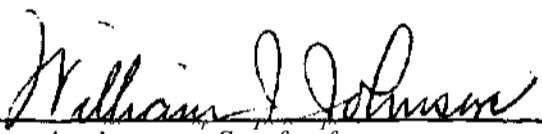
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, May 27, 1971, at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:07 p. m.


Assistant Secretary
(X)