

MINUTES OF THE ANNUAL MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON FEBRUARY 19, 1970

The Members of the Boston Redevelopment Authority met in annual session at the offices of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on February 19, 1970. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Msgr. Francis J. Lally
Melvin J. Massucco
James G. Colbert
Patrick Bocanfuso

Absent

Robert L. Farrell (came in later)

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 February 19, 1970, at Room 921, City Hall, 1 City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

February 13, 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 February 13, 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 19th day of February, 1970.

Kane Simonian
Secretary

Messrs. Simoman and Conley attended the meeting.

The minutes of the meeting of February 5, 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:

Age Center of New England, Inc.	\$ 2,540.00
The Architects Collaborative	4,837.88
Ely, Bartlett, Brown & Proctor	10,841.87
Everett Fence Co., Inc.	176.00
Fay, Spofford & Thorndike, Inc.	2,785.89
Fay, Spofford & Thorndike, Inc.	529.38
Jackson & Moreland	13,918.22
John F. Kennedy Family Service Center, Inc.	1,727.24
Myer Z. Kolodny	75.00
Myer Z. Kolodny	375.00
Myer Z. Kolodny	100.00
Myer Z. Kolodny	75.00
Myer Z. Kolodny	50.00
Myer Z. Kolodny	1,000.00
Myer Z. Kolodny	75.00
Bayside Engineering Associates, Inc.	3,577.24
John J. Botti Company, Inc.	16,011.00
DeLeuw, Cather & Company	3,861.52
John J. Duane Company, Inc.	3,050.00
Edwards & Kelcey, Inc.	32,927.19
Freedom 75, Inc.	16,145.13
Nyman H. Kolodny	1,050.00
Nyman H. Kolodny	75.00
Nyman H. Kolodny	200.00
Nyman H. Kolodny	275.00
Arthur D. Little, Inc.	2,358.68
John McCourt Co.	104,732.25
Chas. T. Main, Inc.	92,55.
Planning, Engineering & Development	1,977.00
South End Neighborhood Action Program, Inc.	28,877.85
Carriere Construction Company	36,091.53
Boston Fill & Gravel Corporation	14,667.75
D. Federico Co., Inc.	76,151.25
Piatelli Construction Corp.	17,811.44
Spiniello Construction Company	38,636.36
Mario Suci & Son, Inc.	34,660.42
Bayside Engineering Associates, Inc.	2,983.54
Boston University	21,583.21
City of Boston	6,454.80
Cedar Hill Landscaping Corp.	17,695.80
Maarten DenHartog	787.50
Thomas K. Dyer, Inc.	848.75
Thomas K. Dyer, Inc.	638.82
Essex Bituminous Concrete Corp.	6,246.72
Harry A. Feldman, Inc.	2,196.00

Franklin Excavating Corporation	\$20,142.00
Everett H. Jenkins	749.50
Lamb-Rosenblum Associates	4,500.00
Jack Stone	255.00
Arthur J. Swett	446.70
Arrow Wrecking, Inc.	25,450.50
B & M. Railroad	14,070.80
Fay, Spofford & Thorndike, Inc.	1,605.69
Robert E. Foster	2,000.00
Arthur D. Little, Inc.	1,952.06
Charles A. Maguire & Associates, Inc.	56,145.99
Massachusetts Bay Transportation Authority	24,948.17
"William F. Morrissey	4,500.00
Northeast Demolition Corporation	5,035.00
South End Tenants' Council, Inc.	3,175.00
Universal Engineering Corporation	17,902.72
Architects & Engineers for Boston City Hall	8,788.09
A. D'Alessandro & Sons, Inc.	96,089.63
D. Federico Company, Inc.	22,527.00
Rich Construction Company	32,071.05
Rosenbloom Electric Corporation	17,667.00
Sabia Construction Co.	4,000.00
Salah & Pecci Construction Co.	66,318.59
Kallmann & McKinnell	5,305.58
Plate 11i Construction Corp.	72,491.86

Mr. Farrell entered the meeting at this point.

Copies of four (4) memoranda dated February 19, 1970 were distributed re Adjustments in Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the following adjustments in the monthly

Use and Occupancy Charges:

Project	Account	Name and Address	Reduce to	Effective
South End	#1279	Clinton Provision Company 2023 Washington Street	\$ 25.00	12-1-69
South End	#1280	Washington Fruit Co. 2031 Washington Street	\$ 25.00	12-1-69
*Waterfront	# 305	Merchants Poultry Co., Inc. 24-25 South Market Street	\$ 25.00	12-7-69
C.B.D.		Olindy's South Station Alleys South Station Headhouse	\$315.00	6-1-69
C.B.D.		Michael Fabiano - Shoe Sales and Service South Station Headhouse	\$98.00	11-1-69
CBD		Pasquale Cutillo - Florist South Station Headhouse	\$ 35.00	11-1-69

* Subject to payment of the outstanding balance.

Copies of a memorandum dated February 19, 1970 were distributed re South End Project Mass. R-56, Waiver of Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: To waive, on the basis of hardship, the use and occupancy charges of \$456,00, Account No. 1239, Louise King, 599 Columbus Avenue, South End Project Mass. R-56, and to authorize the payment of a moving allowance.

Mr. Warner entered the meeting at this point.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: That the meeting of February 19, 1970 be designated as the Annual Meeting of the Authority, and that the election of Officers be held.

Mr. Colbert then made the following nominations for election to hold office until the next Annual Meeting:

Chairman	Rt. Rev. Msgr. Francis J. Lally
Vice Chairman	Melvin J. Massucco
Treasurer	James G. Colbert
Assistant Treasurer	Patrick Bocanfuso

Mr. Massucco seconded the above nominations. No other nominations were made.

The Chairman called for a vote and the following answered "Aye": Msgr. Lally, Messrs. Massucco, Colbert, Bocanfuso and Farrell; and the following answered "Nay": None.

After the vote was taken, the Chairman declared that the above-mentioned Officers were unanimously elected as nominated.

Copies of a memorandum dated February 19, 1970 were distributed re Charlestown Project Mass. R-55, Disposition, Permission to Sell 29 Square Feet of Land to the M. B. T. A., attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER PARCEL P-15-3 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. 1556,

Copies of a memorandum dated February 19, 1970 were distributed re Central Business District Mass. R-82, Demolition Contract No. 4, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise for bids for Demolition and Site Clearance Contract No. 4, Central Business District, Mass. R-82.

Copies of a memorandum dated February 19, 1970 were distributed re Waterfront Project Mass. R-77, Engineering Consulting Services Contract, Schoenfeld Associates, Inc. , attached to which were copies of 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 Schoenfeld Associates, Inc., dated March 2, 1966, as previously amended, respecting engineering services for the Waterfront Project,

- 1) to increase the arbitrary maximum sum stated in Section VI, F. thereof to \$1, 200, 000. ;
- 2) to extend the term of the contract under Section V, A. to March 2, 1971; and
- 3) to provide for the factors in Section VI to read as follows:

Subsection VIA	Factor changed from 2. 2 to 2.4
Subsection VI B-1	" " " 2. 2 to 2.4
Subsection VI C-1	" " " 2. 2 to 2.4
Subsection VID-2	" " " 1.85 to 2.0
Subsection VID-3	" " " 1.85 to 2.0
Subsection VI D-4	" " " 2. 0 to 2. 2

Copies of a memorandum dated February 19, 1970 were distributed re Waterfront Project Mass. R-77, Demolition Contract No. 1, Change Order No. 7, John J. Duane Company, In c. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 7 for an extension of 180 consecutive calendar days for Demolition Contract No. 1 in the Waterfront Project, Mass. R-77, without change in contract price is hereby approved.

Copies of a memorandum dated February 19, 1970 were distributed re "Waterfront Project Mass. R-77, Lewis Wharf, Parcel B-2, Change from Residential to General Office Use, attached to which were copies of three (3) proposed votes, and a Certificate relating to two votes on August 8, 1968.

On motion duly made and seconded, it was unanimously

VOTED: That the Downtown Waterfront-Faneuil Hall Urban Renewal Plan, Project Mass. R-77, as approved by the Boston Redevelopment Authority on April 24, 1964, and the City Council of the City of Boston on June 8, 1964, is hereby amended to permit general office use for the Granite Building on Lewis Wharf, such building being a portion of the land in delivery parcel B-2, by the Boston Waterfront Development Corporation only.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Waterfront Development Corporation is hereby authorized to change the plans of Lewis Wharf by Carl Koch & Associates, Inc., submitted to and approved by the Authority on August 8, 1968, as final working drawings and specifications for the Granite Building on Lewis Wharf, and incorporated into the Rehabilitation Agreement dated September, 1968, by and between the Authority and the Boston Waterfront Development Corporation as final working drawings and specifications for the Granite Building on Lewis Wharf, changing therewith the interior plan of the floors above the ground floor from residential use to small tenant, office use.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized in the name and on behalf of the Authority to execute, seal with the corporate seal, acknowledge and deliver an amendment of the Rehabilitation Agreement by and between the Boston Redevelopment Authority and the Boston Waterfront Development Corporation, Downtown Waterfront-Faneuil Hall Waterfront Project No. Mass. R-77, Parcel B-2 dated September 6, 1968, for consideration of one dollar (\$1.00) to the Boston Waterfront Corporation, amending the schedule for submission for drawings and specifications for design review, and schedule for furnishing evidence of equity capital and commitments for mortgage financing satisfactory to the Authority by May 1, 1970, or be held in default. Such amendment shall be in such form and contain such provisions as the Director of the Authority shall determine subject to the approval of General Counsel, the delivery of any such amendment so executed and approved to be conclusive that such amendment and delivery shall have been authorized.

Copies of a memorandum dated February 19, 1970 were distributed re Waterfront Project Mass. R-77, Existing Building on Sargent's Wharf, Parcel B-3, Granting of Exclusive Rights to Negotiate for Disposition, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority will allow the Boston Waterfront Development Corporation until May 1, 1970, in which to present a proposal satisfactory to the Authority for the development of the existing building on Sargent's Wharf in the Downtown Waterfront-Faneuil Hall Urban Renewal Plan, Project Mass. R-77, as a parking facility, such proposal to include schematic plans, preliminary cost estimates and financing plans,

during which time the Authority is not to negotiate
•with any other developer for the disposition of the
existing building on Sargent's Wharf, provided the
Boston Waterfront Development Corporation is pro-
ceeding diligently with preparation of the proposal.

Copies of a memorandum dated February 19, 1970 were distributed re
South End Project Mass. R-56, Amendment No. 1 to Engineering Contract with
Charles A. Maguire & Associates, Inc. , attached to which were copies of three (3)
proposed votes. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment
No. 1 to the contract with Charles A. Maguire & Assoc. ,
Inc., dated May 23, 1969, to provide for an increase of
\$300, 000 to contract upset price, resulting in a new
maximum upset price of \$600, 000 and to provide for the
factors in Section VI to read as follows:

Subsection A.	Factor changed from 2.25 to 2.40
Subsection B, 1	" " " 2. 25 to 2.40
Subsection C. 1	" " " 2.25 to 2.40
Subsection D. 1	" " " 2. 00 to 2. 20
Subsection D. 2	" " " 1 . 85 to 2. 00
Subsection D. 3	" " " 1.85 to 2.00

Said amendment to be effective with the expiration of
funds under the original contract.

On motion duly made and seconded, it was unanimously

VOTED: That the vote under Item 14 (South End) of the agenda
of November 13, 1969, authorizing the termination of
contract with Charles A. Maguire & Associates, Inc. ,
is hereby rescinded.

On motion duly made and seconded, it was unanimously

VOTED: That the vote under Item 14 (South End) of the agenda
of November 13, 1969, awarding an engineering service
contract to H. W. Lochner Inc. , is hereby rescinded.

Copies of a memorandum dated February 19, 1970 were distributed re Washington Park Project, Mass. R-24, Amendment No. 1 to Engineering Contract with Fay, Spofford & Thorndike, Inc. , which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 1 to the Contract with Fay, Spofford & Thorndike, Inc. dated June 6, 1968, to provide for an increase of \$25,000 to contract upset price resulting in a new maximum upset price of \$125,000 and increasing the term of the contract by one (1) year to June 6, 1971.

Copies of a memorandum dated February 19, 1970 were distributed re Washington Park Project Mass. R-24, Change Order No. 1, Demolition and Site Clearance Contract No. 11, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 1 to Demolition and Site Clearance Contract No. 11 with Maher fc Fall Wrecking Co. , Inc. , in the Washington Park Project, Mass. R-24, for the extension of 80 calendar days to March 20, 1970, with no changes in contract price, be approved.

Copies of a memorandum dated February 19, 1970 were distributed re Washington Park Project Mass. R-24, Designation of Developer and Authorization to Convey Infill Parcels^Group II, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS L-20, L-33, L-35, L-36, L-37, WP-1, S-12 and S-13 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. 1557.

Copies of a memorandum dated February 19, 1970 were distributed re Designation of Developer and Authorization to Convey Infill Parcels - Group II, Non-Urban Renewal Areas, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF INFILL PARCELS, NON-URBAN RENEWAL AREAS" 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. 1558.

Copies of a memorandum dated February 19, 1970 were distributed re Approval of Prototypical Plans and Specifications, Disposition Parcels PH-6, PH-14/48, PH-16, PH-33, PH-37, PH-39, DN-28 and DN-42 in Non-Urban Renewal Areas, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby determines that the Prototypical Plans and Specifications submitted by Urban Housing Associates - A for Disposition Parcels PH-6, PH-14/48, PH-16, PH-33, PH-37, PH-39, DN-28 and DN-42 in non-urban renewal areas are found acceptable and are hereby approved.

Copies of a memorandum dated February 19, 1970 were distributed re Government Center Project Mass. R-35, Pemberton Square - Stage Two, Change Order No. 1, attached to which were copies of a letter dated November 12, 1969 from Kallmann & McKinnell.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated February 19, 1970 were distributed re Government Center Project Mass. R-35, Parcel Two Open Spaces - Stage 2, Change Order No. 1, attached to which were copies of a letter dated November 21, 1969 from Kallmann & McKinnell.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approves
Change Order No. 1 which adds \$3,382 to the contract
between Sabia Construction Company, Inc., dated
July 10, 1969.

Copies of a memorandum dated February 19, 1970 were distributed re
South Cove Project Mass. R-92, Survey Contract No. 1, Amendment No. 4, which
included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Amendment No. 4 for an extension of 730 consecu-
tive calendar days to December 31, 1971, for Survey
Contract No. 1 in the South Cove Project, Mass. R-92,
without change in contract price, is hereby approved.

Copies of a memorandum dated February 19, 1970 were distributed re
South Cove Project Mass. R-92, Residential Accounts Receivable to be Charged
Off, attached to which were copies of a list of accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the thirty-eight (38)
accounts listed in the aforementioned memorandaum
in the total amount of \$19,875.34, and to make the
following findings required by HUD procedure, that:

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

The aforementioned list of accounts is filed in the Document Book of the
Authority as Document No. 1559.

Copies of a memorandum dated February 19, 1970 were distributed re
Fenway Project Mass. R-115, Order of Taking, Stage I, Disposition Parcel 11,
attached to which were copies of an Resolution and an Order of Taking including
Annex A - Taking Area Description, and Annex B - Award of Damages.

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 February 19, 1970, relating to portions of the Fenway Urban Renewal Area, Mass. R-115, be executed together with a Plan entitled "Boston Redevelopment Authority Fenway Urban Renewal Project, No. Mass. R-115, Street, Property & Eminent Domain Map Boston (Suffolk County) Massachusetts, dated January 30, 1970," and made a permanent part of the 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 and Annex B is filed in the Document Book of the Authority as Document No. 1560.

Copies of a memorandum dated February 19, 1970 were distributed re 1970 City of Boston Planning Account Budget.

On motion duly made and seconded, it was unanimously

VOTED: To approve the 1970 City of Boston Planning Account Budget in the amount of \$1, 012,424.

Copies of a memorandum dated February 19, 1970 were distributed re Contract Authorization, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be and hereby is authorized to enter into a contract with C. M. Leinwand Associates, Inc. to provide technical advice and assistance in applying data processing to the development of file maintenance and reporting systems at the Boston Redevelopment Authority. The amount of the contract is not to exceed \$5, 000.

Copies of a memorandum dated February 19, 1970 were distributed re Sumner Street Public Housing Urban Renewal Area, Proposed Urban Renewal Plan, attached to which were copies of a Resolution, three (3) proposed votes, and a set of Rules for the Conduct of the Public Meeting.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: AUTHORIZATION OF THE FILING OF A PART I LOAN AND GRANT APPLICATION FOR THE SUMNER STREET PUBLIC HOUSING URBAN

RENEWAL AREA¹¹ 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. 1561.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority will conduct a public meeting on the proposed Sumner Street Public Housing Urban Renewal Area on March 19, 1970, at 2:30 p. m. at Boston Redevelopment Authority, Ninth Floor, City Hall, One City Hall Square, Boston, Massachusetts, for the purpose of informing residents, property owners, businessmen and institutions in the area, of the proposals for the Project and to give such persons an opportunity to be heard; and further

VOTED: That the Secretary of the Authority is hereby authorized and directed to publish an appropriate notice of such meeting in the Boston newspapers of general circulation as soon as conveniently possible, and prior to the meeting; and further

VOTED: That the rules for the conduct of the public meeting attached to the Director's memorandum to the Authority dated February 19, 1970, on the subject of "Proposed Urban Renewal Plan for the Sumner Street Public Housing Urban Renewal Area" are hereby adopted.

Copies of several memoranda dated February 19, 1970 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 Zoning Text Amendment Application No. 16, and Petitions Nos. 2-1766, 2-1769, and Z-1772.

The aforementioned memorandum relating to Board of Appeal Referrals LS filed in the Document Book of the Authority as Document No. 1562.

Copies of several memoranda dated February 19, 1970 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Resignations:

		<u>Effective</u>
Thomas W. White	Architect IV	3-6-70
Jane P. Barry	Sr. Relocation Specialist I	3-4-70
Howard J. Shelton	Rehab. Cons. Analyst in	2-13-70
Shirley M. Givner	Relocation Specialist I	2-10-70
Isaac T. Graves	Neighborhood Org. Specialist I	2-20-70
Dorothy L. Svenson	Management Aide I	2-20-70
Annie E. Tilden	Secretary Stenographer II	2-13-70
Donald B. Hicks	Apprentice Draftsman II	2-27-70

Request for Additional Advance Sick Leave: (30 Days)

Agnes G. Monahan Bookkeeper I February 9 to March 24, 1970

Correction to Previous Personnel Action:

December 18, 1969 Meeting

Personnel Memo #4c - Document No. 1531

		<u>G-S</u>	<u>Salary</u>
#2 Henderson, P.	Architect IV	13-2	\$12,390

Instead of 13-1 at \$11,800/clerical error

PERSONNEL MEMORANDUM #3a

On motion duly made and seconded, it was unanimously

VOTED: To delete the names of the four (4) staff members listed below from the list of staff members authorized, at the meeting of February 5, 1970, to attend the Housing Code Enforcement Course, Boston College Law School, February 11 - April 15, 1970, due to prior commitments, and to approve the following staff members as substitutes:

DELETE

Ronald Wilmott
Mike DeAngelis
Edward Bowers
Fred Nolan

SUBSTITUTES

William Crowley
Bertram Nichols

PERSONNEL MEMORANDUM #3b

On motion duly made and seconded, it was unanimously

VOTED: To authorize the travel of Mr. James Drought to Washington, D. C. , March 7 - 9, 1970, to attend the National Housing Conference.

PERSONNEL MEMORANDUM #3c

On motion duly made and seconded, it was unanimously

VOTED: To authorize the travel of Mr. Robert McGilvray to Denver, Colorado, March 25 - 26, 1970, to attend the NAHRO National Committee Meeting.

PERSONNEL MEMORANDUM #3d

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of the following staff employees at the all-day seminar at the Sheraton-Boston, February 26, 1970, sponsored by the National Society of Professional Engineers:

James H. Boulger, Jr.	Philip Lynch
David B. Werner	Richard Hong
Richard Durling	John Moynihan
Wallace Orpin	Paul Dias
Basil Adams	James Derba
John Hunt	Ralph Anderson
William Barbato	Anthony DiSarcina
Warren Vincent	David B. Rundle
Charles Roy	Edwin Colby
Matthew Currie	Robert H. Murphy

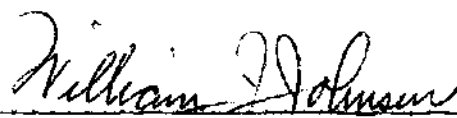
On motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority be held on Wednesday, February 25, 1970, at 3:30 p. m. , and Thursday, March 12, 1970, at 2: 30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 2:52 p. m.


Assistan^Se/reta/ry