

r.

THE MINUTES OF A SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
HELD ON TUESDAY, OCTOBER 8, 1957

The Members of the Boston Redevelopment Authority met in special session at the Parker House, Room 180, in the City of Boston, Massachusetts, at 3:00 o'clock p.m., on October 8, 1957. 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	none
Very Rev. Msgr.	
Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the first meeting held Friday, September 20, 1957, were read by the Secretary pro-tern, and approved by the Authority.

Mr. James G. Colbert was nominated for the office of Treasurer and upon motion duly made, seconded and adopted, the nominations were closed. After a vote was taken, Mr. James G. Colbert was declared by the Chairman to be unanimously elected to the office of Treasurer.

The following resolution was introduced by Mr, Colbert, read in full and considered:

"Be it resolved by the Boston Redevelopment Authority that regular meetings of this Authority shall be held at 10:00 a.m. on each Tuesday at the Parker House, Boston, Massachusetts. "

Upon motion duly made and seconded, it was unanimously

VOTED: that the resolution be adopted as read.

Upon motion duly made, seconded and adopted, Kane Simonian was appointed Executive Director at no salary until the existing redevelopment projects are transferred by the Boston Housing Authority to this Authority under the Novation Agreement which is being prepared.

Upon motion duly made, seconded and adopted, Mr. John C. Conley was appointed as General Counsel for the Authority at no salary until the existing redevelopment projects are transferred by the Boston Housing Authority to this Authority under the Novation Agreement which is being prepared.

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting was adjourned at 4:45 p.m.

K Secretary D- X^AAA, main