

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON OCTOBER 15, 1958

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 October 15, 1958. 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 Very Rev. Msgr. F. J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

On motion duly made and seconded, it was unanimously

VOTED: that in the absence of Mr. Simonian, the Assistant Secretary, William J. Johnson, be appointed Temporary Secretary.

The minutes of the meeting of October 8, 1958, were read by the Temporary Secretary.

On motion duly made and seconded, It was unanimously

VOTED: to approve the minutes as read.

The Temporary Secretary stated that he had been informed by Mr. Ciampa of the United Community Services that the UCS could not recommend a professional social worker at the proposed salary of \$4500 per annum . Following a discussion, and on motion duly made and seconded, it was unanimously

VOTED: that the Authority request the Housing and Home Finance Agency to increase the salary from \$4500 to \$5500 per annum.

The question of accelerating the relocation of families presently living in the priority areas of the West End Project was discussed. The Authority requested that a report be prepared by the Site Office showing the number of buildings in each priority area, number of vacant buildings, and the number of families still in occupancy. This report should be presented to the Authority at the meeting of October 22, 1958. The report should be tied in with the anticipated

report on cases to be considered for eviction and should also include a statement showing the number of people offered other housing and public housing and who refused same, and should likewise contain an estimate as to the prospect of future vacancies.

The Authority discussed the balances in the Project Expenditures Account in the various banks and upon motion duly made and seconded, it was unanimously

VOTED: to reinvest \$2, 700, 000 of the \$3, 000, 000 in Treasury Bills maturing on October 22, 1958, Of the remaining \$300, 000, \$200, 000 is to be deposited in the Project Expenditures Account of the First National Bank of Boston, and \$100, 000 in the Project Expenditures Account, Second Bank, State Street Trust Company.

The Authority discussed the advisability of preparing and releasing a brochure and/or a report on the current status of the urban renewal program in Boston.

The Assistant Secretary introduced a form of agreement entitled "Release" whereby the Authority with respect only to 579. 37 square feet to be conveyed from Cerel-Druker Redevelopment Corporation to Clara Drucker, releases the Cerel-Druker Redevelopment Corporation from compliance with the Redevelopment Plan. ^

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Joseph W. Lund, on receipt of approval from the Housing for Home Finance Agency, be and hereby is authorized to execute and deliver to Cerel-Druker Redevelopment Corporation the aforesaid Release. (Release is filed as Document No. 42 in the Document Book of the Authority.)

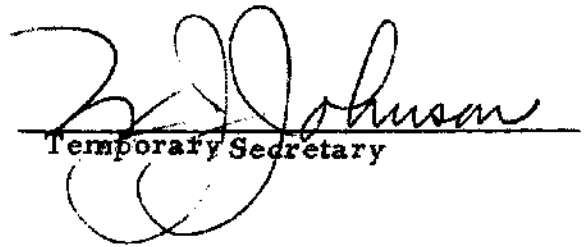
The Authority was informed that neither Thomas J. Diab nor his attorney had contacted the General Counsel relative to the Mattapan Project. The General Counsel was instructed to contact Mr, Diab directly.

The Chairman read a letter from the General Counsel to the Chairman concerning the Approved Option Prices and Appraisals in the West End Project, U. R. Mass. 2-3.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:15 a.m.

  
Temporary Secretary