

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON FEB. 4, 1959

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 February 4, 1959. 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	Stephen E. McCloskey Melvin J. Massucco

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 meeting of the Boston Redevelopment Authority will be held at ten o'clock a.m. on February 4, 1959 at 73 Tremont Street in the City of Boston.

January 30, 1959

BOSTON REDEVELOPMENT AUTHORITY

By [Signature]

Title: Secretary

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 January 30, 1959 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 30th day of January, 1959.

<sup>p\</sup>  
[Signature]  
Secretary

The Secretary read the minutes of the meeting of January 28, 1959. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the Chief Accountant be authorized to use a facsimile signature machine for all payroll checks, irrespective of the amount, but that all other facsimile checks shall be issued with the approval of the Executive Director and not to exceed \$200 as previously voted.

The Chairman reported to the Authority the results of a meeting with Councillor Foley and the representatives of Beacon Redevelopment Corporation in connection with the City Council hearing on the project.

The Executive Director reported that the Boston Housing Authority had requested a meeting with the representatives of the Authority to discuss future projects with respect to locations for housing for the elderly.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Executive Director, General Counsel and Planner-Coordinator meet with the Housing Authority.

The Chairman reported on the results of a meeting with the Administrator of the Planning Board, Executive Director of the Authority, and Mr. Gilbert Hood, Chairman of the Charlestown Citizens' Committee with respect to a possible project in the Charlestown Area\* After a discussion of the report of the meeting, the suggestion was made by the Vice Chairman that a small commercial shopping center re-use be considered for the Hayes Square area. The Executive Director was instructed to look into the possibilities and report back to the Authority at a later meeting.

On motion duly made and seconded, it was unanimously

VOTED: that there be established a voucher certifier to certify the vouchers for all expenditures prior to payment and that the Executive Director be designated as voucher certifier and in his absence, the Assistant Executive

Director shall serve as voucher Examiner.

The Executive Director presented reports from the Site Office on delinquent and uncooperative site tenants. On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to sign sheriff's warrants for the eviction of the following site tenants: John DelloRusso and Janet Pullen.

Demolition and Relocation Reports in priority areas were distributed.

The Executive Director stated that a rough draft of the narrative in connection with the Annual Report of the activities of the Authority had been prepared.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to prepare copies and distribute them to the Members for review prior to the next meeting of the Authority.

The Executive Director suggested the advisability of changing the By-laws to authorize the adoption of the Annual Report during the month of January in order to comply with Section 26U of Chapter 121A. At the present time the By-laws require the adoption of the Annual Report on the date of the Annual Meeting of the Authority, which is the 4th Wednesday of February.

On motion duly made and seconded, it was unanimously

VOTED: that the By-laws be amended to authorize the adoption of the Annual Report at any regular or special meeting held during the month of January.

The Executive Director stated that Mr. David Nasif, representing Thomas Diab & Son, Inc., had requested a meeting with the Authority to discuss the status of the Mattapan Project. The Executive Director further reported that he had received a call from Mr. Abner G. Messinger, Member of the Boston Housing Authority, and Secretary of the Retail Board of Trade, Mattapan district, stating that the Board of Trade had voted to reiterate its support of the Mattapan

project and that the Board further had voted to arrange a luncheon with civic leaders, His Honor, Mayor Hynes, and Members of the Redevelopment Authority for the purpose of discussing the Mattapan project.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director contact Mr. David Nasif and request his presence at the next meeting of the Authority on February 11th at 11:00 a.m.

The Executive Director raised the matter of a brochure. On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to request a proposal in writing from Charles Caruso and Associates containing terms and conditions, and further particulars on the proposed contents of the brochure.

The Executive Director submitted a report from the Site Office concerning site tenant Eugene Ferullo, 9 Ashland Street. Because of the many instances of hardship and other justifiable reasons, the Site Office has recommended that the rent arrearage be waived and that relocation payment for moving expenses be authorized.

On motion duly made and seconded, it was unanimously

VOTED: that the rent arrearage for this site tenant be waived because of the hardship involved and that relocation payment for moving expenses be authorized.

Mr. Herbert Duane of the John J. Duane Company entered the meeting at this point at the request of the Authority for a discussion of the status of the demolition contract and the problems in connection with the demolition activity.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.

  
Secretary