

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON APRIL 23, 1958

The Members of the Boston Redevelopment Authority met in regular meeting at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on April 23, 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. Francis J. Lally James G. Colbert Melvin J. Massueco Stephen E. McCloskey	None

The minutes of the regular meeting of April 18, 1958 were read by the Secretary, and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

The Executive Director reported that URA letter dated April 11, 1958 concerning the audit report No. 6 could not be answered until Mr. Thomas O'Brien obtained the necessary information from the accounting section of the Housing Authority, since the accounting books for the period of time in question are in the possession of the Housing Authority.

On motion duly made and seconded, it was unanimously

VOTED: to appoint Emelio DeCristoforo as a maintenance laborer at \$1.70 per hour, to be assigned to the West End Site Office, in connection with the management of acquired property.

On motion duly made and seconded, it was unanimously

VOTED: to hire as temporary employees Mrs. Mildred Buck as Cashier at \$200 a month and Robert E. Shope as maintenance man at \$66.84 per week, plus rent free for his apartment in Charlesbank Homes.

Both of these employees were formerly employed by the Charlesbank Homes at the time of the eminent domain taking at the above rates of compensation. Both employees are approved on a temporary basis, to be retained until the tenants in Charlesbank Homes have been relocate.

The Executive Director reported that a survey was made showing the number of apartments which were rented with heat and janitorial services. Most of these services were provided by part-time janitors, employed by the former owners on a weekly or monthly basis, with free rent in some instances included in the compensation.

On the recommendation of the Executive Director, it was unanimously

VOTED: that Mr. John Hallisey, Site Office Project Manager, be and he hereby is authorized to retain on a part-time, temporary basis at his discretion the existing custodial and janitorial personnel who were in the employ of the former owners of property at such terms and rates as were paid by the former owners in order to perform and provide the heating, janitorial and other services which were furnished by the former owners; and further that the project manager be authorized to change their assignments as tenants move out and to adjust the compensation accordingly, and to terminate their services when no longer needed.

On motion duly made and seconded, it was unanimously

VOTED: to table discussion of the South Cove Project until the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: that the parcels for which appraisals have not been completed and delivered to the Authority by May 15, 1958 shall be excluded from the contracts with the appraisers, in accordance with Paragraph 9 of said contracts.

The Members discussed the question of police protection in the West End Project Area during relocation and demolition stages of development. It was unanimously agreed that a letter should be written to the Police Commissioner requesting an appointment for the Chairman, Executive Director and General Counsel to discuss the matter of additional police protection which might be necessary in the area.

On motion duly made and seconded, it was unanimously

VOTED: to approve Fay Foto Services for the purpose of providing the

photographs needed in connection with the West End Project at a price not to exceed \$3.00 for the negative plus 50¢ for each print.

A letter dated April 22, 1958 from Cronin and Gartland concerning the public liability insurance for the West End was read by the Executive Director and tabled until the next meeting.

On motion duly made and seconded, it was unanimously


VOTED: that Mr. Gartland be asked to attend the meeting of the Authority at 10:30 a.m. on April 30, 1958.

At this point in the meeting Doctors Cauley and Wilinsky entered the meeting to discuss the need of the White Fund Health Unit on Blossom Street.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.


Secretary