

MINUTES OF A REGULAR MEETING OF  
THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JULY 9, 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 July 9, 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	None
Very Rev. Msgr. F. J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the regular meeting of July 2, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

The Executive Director stated that bids for the demolition of the West End Project would be opened at twelve noon on July 16, 1958 as advertised.

The Executive Director read a letter from Councillor Iannella concerning the relocation of West End families in Franklin Hill Avenue Housing Project.

The Members discussed the deposit of the West End Project funds. After a discussion, it was

VOTED: that the Chairman and Executive Director submit a proposed plan of deposits for consideration by the Authority to the next meeting.

On motion duly made and seconded, it was unanimously

VOTED: that the Site Office Manager, John Hallisey, or James Dazzi, the Assistant Site Office Manager, be and hereby are authorized to approve the relocation payments to eligible firms who were displaced from the New York Streets Project Area, U.R. Mass. 2-1.

The Executive Director recommended a proposed change in the By Laws as follows: that Article 3, Section 1 of the By Laws be amended by adding the following sentence: "The Executive Director may sign all requisitions, forms, applications and other transmittals to the Housing & Home Finance Agency and other public agencies in connection with the planning and execution of renewal projects. "

On motion duly made and seconded, it was unanimously

VOTED: to discuss the foregoing amendment to the By Laws at the next meeting on July 16, 1958.


On motion duly made and seconded, it was unanimously

VOTED: to attend a meeting with the Members of the Planning Board and staff to discuss future projects after the adjournment of this meeting.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:10 a.m.

  
Secretary