

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON TUESDAY, OCTOBER 29, 1957

The Members of the Boston Redevelopment Authority met in regular session at Room 180, Parker House, in the City of Boston, Massachusetts at 10:00 a.m. on Tuesday, October 29th. 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 regular meeting held October 22, 1957 were read by the Secretary. After discussion of the minutes, on motion duly made and seconded, it was unanimously

VOTED: to revise the minutes concerning the vote on the West End project hearing to include the time and place, as follows: Saturday, November 16th, at 10:00 a.m. in the West End branch of the Boston Public Library, corner of Cambridge and Lynde Streets.

Upon motion duly made and seconded, it was

VOTED: to adopt the minutes of the meeting as revised.

The Chairman read a communication from the Boston Housing Authority and his answer thereto concerning a meeting between both Authorities in connection with the Novation Agreement and other matters.

Upon motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be authorized to requisition, from the Collector-Treasurer of the City of Boston funds in the amount of \$30,000 pursuant to City Council Order of October 28, 1957, which order was approved by the Mayor on October 29, 1957.

On motion duly made and seconded, it was unanimously

VOTED: to designate the Second Bank, State Street Trust Company as the depository for the \$30,000 obtained from the City of Boston.

Upon motion duly made and seconded, it was unanimously

VOTED: that there would be no regular meeting the week of November 4th.

Upon motion duly made and seconded, it was

VOTED: that commencing Wednesday, November 13, 1957, the regular meetings of the Authority shall be held on each Wednesday at 10:00 a.m. at the Parker House, Boston, Massachusetts.

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 11:45 a.m.


Secretary