

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON FRIDAY, NOVEMBER 22, 1957

The Members of the Boston Redevelopment Authority met in regular session at Room 114, Parker House, in the City of Boston, Massachusetts, at 5:30 p.m. on Friday, November 22d. 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. Massucco Stephen E. McCloskey	None

The minutes of the regular meeting held on November 13th, 1957 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: that the minutes be adopted as read.

On motion duly made and seconded, it was unanimously

VOTED: that there would be no regular meeting during the week of November 25, 1957.

The following resolution was presented by Mr. Colbert, read in full and considered:

Resolution Approving an Instrument Entitled "Agreement Effecting Transfer of Land Assembly and Redevelopment Projects from Boston Housing Authority to Boston Redevelopment Authority" and Authorizing the Execution Thereof.

RESOLVED That an instrument entitled "Agreement Effecting Transfer of Land Assembly and Redevelopment Projects from the Boston Housing Authority to Boston Redevelopment Authority" be and hereby is approved in substantially the form presented to and read at this meeting and made a part of the minutes of this meeting; and that it be executed for and in behalf of the Authority by its Chairman

in as many duplicate originals as may be necessary or convenient and that the seal of the Authority be duly affixed thereto by its Secretary.

Mr. Colbert moved that the foregoing resolution be adopted as presented and read, which motion was seconded by Mr. McCloskey.

Upon roll call the ayes and nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Joseph W. Lund	None
Very Rev. Msgr.	
Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The Chairman thereupon declared said motion carried and said resolution adopted.

(The Agreement is filed as Document #2 in the Document Book of the Authority.)

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Treasurer to make deductions from Boston Redevelopment Authority employees' weekly wages of such sums as are authorized in writing by the employee concerned for deposit in the Boston Housing Authority Employees' Federal Credit Union, and to deposit such sums so deducted with the Boston Housing Authority Employees' Federal Credit Union in accordance with the regulations of that organization.

The Chairman read a Council Order, concerning the status of the West End Redevelopment Project, which was sponsored by Councillor Piemonte. The Order was referred for reply to the Authority by His Honor, Mayor John B. Hynes. After discussion of the contents of the Order, the Chairman was instructed to reply to the Mayor's communication concerning the Order.

Upon motion duly made and seconded, it was unanimously

VOTED: that commencing December 4, 1957, the regular meeting of the Authority will be held on each Wednesday at 10:00 a.m. at the offices of the Authority, 73 Tremont Street, Boston, Massachusetts.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 10:00 p.m.


Secretary