

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON FRIDAY, DECEMBER 27, 1957

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 10:15 a.m. on Friday, December 27, 1957. 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

The minutes of the regular meeting of December 18, 1957 were read by the Secretary and upon motion duly made and seconded, it was unanimously
VOTED: to adopt the minutes as read.

The minutes of the Special Meeting held on Monday, December 23, 1957 were read by the Secretary and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

Upon motion duly made and seconded, it was unanimously

VOTED: That the Treasurer is authorized to deposit the amount of \$1692. 59 into the existing Urban Renewal Account at the Second National Bank, which sum was transferred from the Boston Housing Authority, Urban Redevelopment Account, (Special).

Upon motion duly made and seconded, it was unanimously

VOTED: that the Treasurer is authorized to deposit \$153. 36 in the National Shawmut Bank, which amount was transferred from the Boston Housing Authority Account West End Project, Survey and Planning, UR Mass. 2-3(A).

Upon motion duly made and seconded, it was unanimously

VOTED: that the Treasurer is hereby authorized to deposit in the First National Bank of Boston the funds received from the Boston Housing Authority from the following accounts:

- (1) Project UR Mass. 5-A, Survey and Planning . . . \$ \$ 24, 195. 71
- (2) Project UR Mass. 2-1, Temporary Loan
 Repayment 19,088.49
- (3) Project UR Mass. 2-1, Project Expenditures Account 202,441.09

Upon motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be authorized to meet the payroll for the existing staff for the current week out of the \$30, 000 fund received from the City of Boston on the condition that the City funds would be reimbursed from the Mattapan and New York Streets Project Accounts when the checks for the balance of these accounts was received from the Boston Housing Authority.

Upon motion duly made and seconded, it was unanimously

VOTED: that the Authority authorize the payment of payroll checks up to the amount of \$200 by facsimile signature, upon approval of the payroll voucher by the Executive Director and that the purchase of the equipment for the facsimile signatures is hereby approved.

The Authority discussed the West End Project and the execution of the Loan and Grant Contract in connection with the Project. Upon motion duly made and seconded, it was unanimously

VOTED: that the Authority will execute, upon receipt by it of the Loan and Grant Contract, said contract and carry out said West End Project UR Mass. 2-3.

Upon motion duly made and seconded, it was unanimously

VOTED: that for the week of December 30, 1957, the regular weekly meeting scheduled for Wednesday, January 1st be cancelled and that there be a regular weekly meeting held on Friday, January 3d, 1958 at 10:00 a.m.

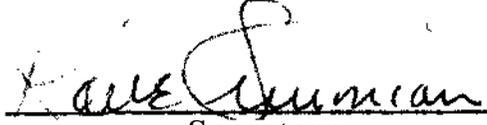
At this point in the meeting the Authority interviewed three candidates for the position of staff Real Estate Consultant, in the following order:

Aurelio Picardi, John O Neill, and Robert E. McGovern.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.


Secretary