

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON NOVEMBER 28, 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 10:15 a. m. on November 28, 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. F. J. Lally
James G. Colbert	Melvin J. Massucco (came into meeting later)
Stephen E. McCloskey	

The minutes of the meeting of November 19, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Chairman read a letter from the Urban League, inviting the Executive Director to join an Advisory Committee on Housing. On motion duly made and seconded, it was unanimously

VOTED: that it is a policy of the Boston Redevelopment Authority that none of its salaried staff members shall accept appointment as a member of any outside committee, group or organization in the housing or redevelopment field unless such organization has been determined by the Authority to be directly related to the urban renewal program.

It was unanimously agreed that the Urban League should be notified concerning the Authority's policy.

The Executive Director read a letter from the Massachusetts General Hospital requesting a temporary use of project land in the West End for parking at a charge to be mutually agreed upon. The matter was discussed by the Authority and the Executive Director was instructed to write to the URA Regional Office and obtain approval*

The Executive Director stated that the meeting with Mr. Philip Kramer of the International Ladies Garment Workers Union had been postponed to December 3d at 11:00 a.m.

At this point, Mr. Massucco entered the meeting.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that Thomas Powers, Maintenance Man, West End Site Office, be reappointed for ninety days.

The Executive Director presented the Commonwealth of Massachusetts Insurance Plan for consideration by the Authority. The Executive Director also stated that the URA Regional Office has approved and authorized the expenditure by the Authority for this Plan as an eligible project expenditure. The matter was tabled until the next meeting.

v The Executive Director read a letter addressed to the Chairman from the Police Commissioner dated November 24, 1958, answering the Authority's letter of November 21* £9 58_f concerning vandalism, burglary and other disorders in the West End Project Area. The Police Commissioner stated that a thorough investigation has been ordered and a complete report will be provided.

On motion duly made and seconded, it was unanimously

VOTED: that the above letters be incorporated into the records of the Authority and filed as Document No. 44 in the Document Book of the Authority.

The Executive Director announced that Richard Steiner, Commissioner of the Urban Renewal Administration and Charles J. Horan, the Director of Region I, URA, would be in Boston December 1 and 2 to attend the AMA conference and that Commissioner Steiner had requested a review of the three project areas in Boston. Arrangements have been made to take Commissioner Steiner and Mr. Horan through the project areas Tuesday morning, December 2, at 9:00 a.m.

The Executive Director announced that he had received a call from Mr. Arthur Young, Director of the Boston FHA office, requesting a meeting with the Authority to discuss the application and proposed plans of Charles River Park, Inc.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director arrange to invite Mr, Arthur Young to attend the regular weekly meeting of the Authority on December 3, 1958 at 11:30 a.m.

The Executive Director distributed copies of the weekly report on demolition and relocation activities for the priority areas and the entire project area.

The Executive Director presented a report on John Riseman, tenant in the West End Project Area, who has been delinquent for over five months in use and occupancy charges and who has been very uncooperative. Mr. Riseman is a college student and lives alone. On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: That John Riseman of 20 Lynde Street be evicted and that the Executive Director be authorized to execute a sheriff's warrant for his eviction.

The General Counsel presented information concerning the qualifications and financial responsibility of Marie St. Onge.

The Executive Director read a resolution and determination of the Boston Redevelopment Authority as to the qualifications and financial responsibility of Marie St. Onge, redeveloper, New York Streets Project, UR Mass. 2-1. On motion duly made and seconded, it was unanimously

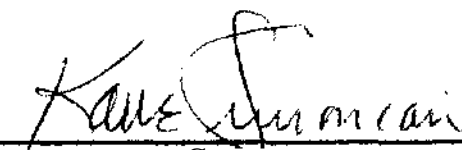
VOTED: that the above entitled resolution and determination be and the same hereby is adopted and made as read*

{The foregoing is filed as Document No. 45 in the Document Book of the Authority.)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:05 p.m.


Secretary