

MINUTES OF A REGULAR MEETING OF
THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MAY 18, 1960

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 May 18, 1960. 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 James G. Colbert Stephen E. McCloskey	Msgr. Francis J. Lally Melvin J. Massucco

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at ten o'clock a. m. on May 18, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By 

Title: (Assistant Secretary)

May 13, 1960

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, William J. Johnson, the duly appointed, qualified and acting Assistant Secretary of the Boston Redevelopment Authority, do hereby certify that on May 13, 1960, I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 18th day of May, 1960.

LS


Assistant Secretary

The minutes of the meeting of May 11, 1960 were read by the Assistant Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Assistant Executive Director notified the Authority that Mr. Kane Simonian would be absent and is still confined to his home.

Copies of a letter from Mayor John F. Collins dated May 10, 1960 re the Castle Square Project, and copies of letter from the Cerel-Druker Redevelopment Corporation on the same subject were distributed.

Following a discussion and on motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to prepare an answer to the Mayor's letter and to incorporate statements or extracts from letter from Bertram Druker of the Cerel Druker Redevelopment Corporation dated May 17, 1960.

The Assistant Executive Director notified the Authority that the Regional Office of the URA had approved a maximum negotiation price of \$500,000 to the Trustees of the George Robert White Fund for Parcel 151-21.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to make an offer of \$500,000 to the Trustees of the George Robert White Fund for Parcel 151-21 in the West End Project, U. R. Mass. 2-3.

Copies of a letter from Commissioner Norman P. Mason, Administrator, Housing & Home Finance Agency, pertaining to the certification of Section 220 Mortgage Insurance, Whitney Redevelopment Area, were distributed,

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman acknowledge receipt of the letter and accept the certification with thanks.

Copies of a report from Wallace B. Orpin, Chief of Development, regarding the placing of fill on Block 156 in the West End Project Area were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the matter be tabled, pending the presence of the entire board.

Copies of a memo from William J. Johnson, Assistant Executive Director, regarding vacated tenants' accounts receivable were distributed.

Following a discussion and on motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectable list dated May 12, 1960 of vacated tenants' accounts receivable totaling \$80,192.24, and to make the following findings: (1) that all steps toward collection have been made in accordance with the Authority's policies; (2) that there is no reasonable prospect of collection; (3) that the total of \$80,192.24 be charged off as uncollectable.


(The foregoing list is filed in the Document Book of the Authority as Document No. 104.)

The Assistant Executive Director informed the Authority of the resignation of Johanna F. Warinner, Secretary, and Adele D. D'Amico, Clerk-Stenographer.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:35 a.m.


Assistant Secretary