

Messrs. Warner, Simonian and Conley attended the meeting.

The minutes of the meeting of January 15, 1970 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

Copies of two (Z) memoranda dated January 29, 1970 were distributed re Adjustments in Use and Occupancy Charges.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the following adjustments in the monthly

Use and Occupancy Charges:

<u>Project</u>	<u>Account</u>	<u>Name and Address</u>	<u>Reduce to</u>	<u>Effective</u>
Fenway	# 172	H. J. Seiler Company, Inc. 110 Norway Street	\$1,000.00	1-15-70
South End	#1891	Philip Maniero d/b/a Southside Cafe 1187 Washington Street	\$ 25.00	1-4-70

Copies of a memorandum dated January 29, 1970 were distributed re Charlestown Project Mass. R-55, Site Preparation Contract I, Spiniello Construction Company, Proposed Change Order No. 2, attached to which were copies of a letter dated January 19, 1970, from the City of Boston Public Works Department.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2 to Site Preparation Contract I in the Charlestown Project Mass. R-55, in the amount of \$7, 800, with no change in the contract time be approved.

Copies of a memorandum dated January 29, 1970 were distributed re Charlestown Project Mass. R-55, Disposition Parcel X-13, Confirmatory Taking, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 29, 1970, relating to a portion of the Charlestown Urban Renewal Area, Mass. R-55, be executed together with a Plan entitled,

'Boston Redevelopment Authority Charlestown Urban Renewal Area Project No. Mass. R-55 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel X-13, dated August 12, 1968," and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex A is filed in the Document Book of the Authority as Document No. 1544.

Copies of a memorandum dated January 29, 1970 were distributed re Charlestown Project Mass. R-55, Request for Waiver of Use and Occupancy Charges, attached to which were copies of two (2) memoranda dated January 7, and January 16, 1970.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be authorized to waive on the basis of hardship the Use and Occupancy charges of \$376.00, on Account No. 510, Herbert Foster, 14 Winthrop Street, Charlestown Project Mass. R-55.

Copies of a memorandum dated January 29, 1970 were distributed re North Harvard Project Mass. R-54, Amendment No. 2 to Engineering Contract with Bayside Engineering Associates, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 2 to the contract with Bayside Engineering Associates, Inc. dated January 30, 1969. North Harvard Project Mass. R-54, extending the present contract time one year with no change in the contract price.

Copies of a memorandum dated January 29, 1970 were distributed re North Harvard Project Mass, R-54, Demolition and Site Clearance Contract No. 2, *"- James G. Grant Company, Request for Additional Payment. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To continue the matter on the table.

Copies of a memorandum dated January 29, 1970 were distributed re "Washington Park Project Mass. R-24, Release of Tax Default Clause, 26-28 Akron Street and 501 Warren Street, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: RELEASE OF TAX REVERTER CLAUSE FOR 26-28 AKRON STREET AND 501 WARREN STREET IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1545.

Copies of a memorandum dated January 29, 1970 were distributed re Washington Park Project Mass. R-24, Certificate of Completion, Parcel S-30, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: CERTIFICATE OF COMPLETION PARCEL S-30 WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1546.

Copies of a memorandum dated January 29, 1970 were distributed re Washington Park Project Mass. R-24, Urban Housing Associates-A, Infill Housing Program, Parcel L-3, Correction of Resolution, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL L-3 IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1547.

Copies of a memorandum dated January 29, 1970 were distributed re Campus High School Project Mass. R-129, Tentative Designation of Redeveloper in Early Land Acquisition Area, Disposition Parcels R-1, R-2, R-2a, R-3 and R-4, attached to which were copies of a Resolution, and A Development Proposal for Residential Housing in the Campus High School Urban Renewal Area, prepared by Lower Roxbury Community Corporation.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCELS R-1, R-2, R-2a, R-3 AND R-4 IN THE PROPOSED CAMPUS HIGH SCHOOL URBAN RENEWAL PROJECT AREA PROJECT NO. MASS. R-129" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1548.

Copies of a memorandum dated January 29, 1970 were distributed re Waterfront Project Mass. R-77, Extension of Contract Period, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to amend contracts with Michael F. Quinn and Larry Smith & Company, Inc. extending the time for completion of each contract to June 30, 1970, at no increase in each maximum upset price.

Copies of a memorandum dated January 29, 1970 were distributed re Government Center Project Mass. R-35, Parcel 9, Washington Mall Development Company, Authorization for Execution of Deed, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized in the name and on behalf of the Authority to sign, seal, acknowledge, and deliver a deed

to Parcel 9 of the Government Center Urban Renewal Area to the Trustees of One Washington Mall Trust, the nominee of "Washington Mall Development Company, for consideration of \$166, 364, such deed to be in such form, as the Director shall approve.

Copies of a memorandum dated January 29, 1970 were distributed re Government Center Project Mass. R-35, Pemberton Square, Granting of Access Easement, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority is hereby authorized in the name and on behalf of the Authority to execute, seal with the corporate seal, acknowledge and deliver an easement for consideration of \$1. 00 to Royal Little, Clarke Simonds, Jean deValpine, J. Atwood Ives, William F. Keesler, James E. Robison and Harry B. Freeman, as Trustees of Realty Income Trust, and Robert Leventhal and Norman B. Leventhal, c1/b/a/ Center Plaza Associates, granting full rights of access for public pedestrian use along the entire boundary line between Parcels 12A and 12C, and the buildings thereon, and Pemberton Square, and the right to cross Pemberton Square, Parcels 12A and 12C and Pemberton Square being as shown on a Plan by Whitman & Howard, Inc. , Engineers, dated September 20, 1967, recorded with Suffolk Deeds in Book 8186, Page 409. Such easement shall be in such form and contain such provisions as the Director of the Authority shall determine, subject to the approval of the General Counsel, the delivery of any such easement so executed and approved to be conclusive that such grant and delivery shall have been duly authorized.

Copies of a memorandum dated January 29, 1970 were distributed re Fenway Project Mass. R-115, Tentative Designation of Redeveloper, Disposition Parcels HA and 11B, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF REDEVELOPER DISPOSITION PARCELS 11A and 11B IN THE FENWAY URBAN RENEWAL AREA PROJECT NO. MASS. R-115" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority
as -Document No. 1549.

Copies of a memorandum dated January 29, 1970 were distributed re
Central Business District, South Station Project Mass. R-82, Agreement to Sell
Easement for Pipeline to Boston Edison Company, attached to which were copies of
two (2) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED; That the Director hereby is authorized in the name and
behalf of the Authority to execute an agreement with
Boston Edison Company, said agreement to provide
that:

- (1) The Authority will grant to Edison an easement to construct, maintain, utilize, repair and replace a steam pipeline to be located at South Station.
- (2) Edison will pay for such easement an amount to be determined according to Authority customary procedures and federal law and regulations.
- (3) The Authority will sell, and Edison will buy, at a nominal price, the existing pipeline located at South Station.
- (4) The Authority will grant Edison a temporary easement to construct, maintain, utilize, repair and replace said pipeline, said easement to expire upon the grant to Edison of a permanent easement.
- (5) Edison agrees to indemnify the Authority against any loss, claim, damage, suit, litigation or expense derived from its installation, maintenance and use of said steam pipeline.

On motion duly made and seconded, it was unanimously

VOTED: That the Director hereby is authorized, in the name and
behalf of the Authority, and pursuant to and in conformity
with a certain Agreement between the Authority and Boston
Edison Company respecting the sale of a steam pipeline
and grant of an easement at South Station in the South
Station Urban Renewal Area, to sign, seal, acknowledge
and deliver a deed conveying to Edison the pipeline

described in said agreement for a nominal consideration and also conveying to Edison an easement to construct, maintain, utilize, repair and replace a steam pipeline which shall consist of a new pipeline joined to the pipeline being conveyed to Edison, the price for said easement to be later determined by the Authority according to its customary procedures and federal law and regulations, an executed deed to which a certified copy of this vote is attached to be conclusively deemed authorized by the Authority.

Copies of a memorandum dated January 29, 1970 were distributed re South End Project Mass. R-56, Property Management/Evictions, attached to which were copies of a letter dated December 18, 1969 from the South End Tenants' Management, recommending the eviction of twelve (12) site occupants, and a Site Occupant Report on each family.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized to sign and issue warrants for the eviction of the following tenants in the South End Project area:

<u>Account</u>	<u>Name</u>	<u>Address</u>
#1490	Isaac Wallace	696 Massachusetts Ave.
#1495	George Teat	612 Massachusetts Ave.
#1510	L. B. McFadden	627 Massachusetts Ave.
#1537	Lawrence Robinson	508 Massachusetts Ave.
#1538	Joshua Snow	508 Massachusetts Ave.
#1543	E. Kellough	508 Massachusetts Ave.
#1594	Walter Logan	55 Rutland Street
#1638	Thurston Hicks	457 Massachusetts Ave.
#1647	John Wilson	57 Rutland Street
#1652	Grove Tinsley	673 Massachusetts Ave.
#1679	Jimmy Murphy	57 Rutland Street

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director be and hereby is authorized to sign and issue a warrant for the eviction of Sonia Marrero, 115 West Newton Street, Account No. 1683, in thirty (30) days if a reduction of at least two months' rent is not made.

Copies of a memorandum dated January 29, 1970 were distributed re South End Project Mass. R-56, Amendment No. 1 to Engineering Contract with Charles A. Maguire & Associates, Inc. , which included three (3) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated January 29, 1970 were distributed re South End Project Mass. R-56, Parcel 3B-1, Granting of Easement, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority in the name and on behalf of the Authority to execute, seal with the corporate seal, acknowledge and deliver an easement for consideration of \$1.00 to Joseph J. Gottlieb and Bertram A. Druker, as they are tenants in common, and the successors in interest to City Development Corporation under the "Land Disposition Agreement, Parcel 3 Castle Square Area" dated April 12, 1966, as amended, granting the right to use for all purposes for which streets are customarily used so much of the land adjacent to Parcel 3B-1 on Washington Street shown as "Area of Street Widening" on "South End Urban Renewal Area Project, Mass. R-56, Boston, Suffolk County, Massachusetts," prepared by Charles A. Maguire and Associates, dated May, 1969. Such easement shall be in such form and contain such provision as the Director of the Authority shall determine, subject to the approval of the General Counsel, the delivery of any such easement so executed and approved to be conclusive evidence that such grant and delivery shall have been duly authorized.

Copies of a memorandum dated January 29, 1970 were distributed re South End Project Mass. R-156, Confirmatory Order of Taking, attached to which were copies of a Resolution and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 29, 1970, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed together with a Plan entitled "Boston Redevelopment Authority South End Urban Renewal Area Project Mass. R-56 Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b & RC-3c dated June, 1969,¹¹ and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds.

The aforementioned ORDER OF TAKING including Annex A is filed in the Document Book of the Authority as Document No. 1550.

Copies of a memorandum dated January 29, 1970 were distributed re South End Project Mass. R-56, Approval of Final Working Drawings and Specifications, Disposition Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b, RC-3c, which included a proposed vote. A set of plans was displayed, and photographs of the architect's rendering.

On motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby determines that the Final Working Drawings and Specifications submitted by Columbus Avenue Housing Corporation for Disposition Parcels R-2, R-3, RC-1, RC-2, RC-3a, RC-3b and RC-3c in the South End Urban Renewal Area conform in all respects to the official Urban Renewal Plan for the Project Area, and that said Working Drawings and Specifications are hereby approved.

Copies of a memorandum dated January 29, 1970 were distributed re South End Project Mass. R-56, Designation of Developer, 75 Windsor Street, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized for and on behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement between the Authority as Seller and the Concord Square Trust, George Dallas, Trustee, as Buyer, providing for the conveyance by the Authority of 75 Windsor Street in the South End Urban Renewal Area in consideration of a purchase price of one dollar and the Buyer's Agreement to rehabilitate the property; such Agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interest of the Authority; that the Director is further authorized to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement; and that the execution and delivery by the Director of such Agreement and Deed to which a Certificate of this Vote is attached, shall be conclusively deemed authorized by this Vote and conclusive evidence that the form, terms and provisions thereof are by the Director deemed proper and in the best interests of the Authority.

Copies of a memorandum dated January 29, 1970 were distributed re Change Order No. 2, Contract with Peat, Marwick, Mitchell & Co., attached to which were copies of Change Order No. 2.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to amend the Peat, Marwick, Mitchell & Co. contract to provide for an extension of performance time from the original period of 18 months to a total of 36 months from the original date of the contract, resulting in a new completion date of February 4, 1971. There is no change in maximum upset price.

Copies of a memorandum dated January 29, 1970 were distributed re Change Order No. 3, Contract with Murray D. Segal, attached to which were copies of Change Order No. 3.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to amend the Murray D. Segal contract for traffic and parking studies, to provide for a six (6) month extension of performance time, resulting in a new completion date of July 25, 1970. There will be no change in the maximum upset price to this contract.

Copies of a memorandum dated January 29, 1970 were distributed re Urban Housing Associates-A, Infill Housing Program, Parcel DS-24, Non-Urban Renewal Area, Designation of Developer, attached to which were copies of a Resolution

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF PARCEL DS-24 NON-URBAN RENEWAL AREA" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1551.

Copies of a memorandum dated January 29, 1970 were distributed re Amendment to Athur D. Little, Inc. Contract, to provide for an Extension of the Contract Performance Time, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated January 29, 1970 were distributed re Contract with Goldberg-Zoino & Associates, Inc. for Soils Engineering Services.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be hereby authorized to enter into a contract with Goldberg-Zoino & Associates Inc. for Soils Engineering Services. The amount of the Contract is \$10,000 and will be in effect for one year.

Copies of a memorandum dated January 28, 1970 were distributed re Solid Waste Disposal Demonstration Grant, attached to which were copies of a

Leave of Absence without Pay:

Katherine H. Hyland Administrative Clerk I
Six weeks: January 5, 1970 to February 13, 1970

Resignations:

		<u>Effective</u>
William F. Duffy	Civil Engineer V	1-23-70
Peter S. Barker	Senior Architect I	1-26-70
Robert F. Gundersen	Asst. Legal Officer II	2-4-70
Walter F. Clifford	Bus. Relocation Specialist III	2-1-70
Richard T. Kelly	Rehab. Cons. Analyst III	1-23-70
Juanita A. Parham	Administrative Secretary	2-6-70
Elizabeth Carpenter	Administrative Secretary	2-3-70
Caroline Bassett	Secretary V	1-30-70
Deborah Miller	Senior Clerk Typist	1-30-70
Deborah L. Dunn	Clerical Assistant IV	2-4-70

Reclassification:

Lowell L. Richards, III Research Analyst II at \$5.00 per hour 2-2-70
Maximum of 40 hours per week
(from a maximum of 10 hours per week)

PERSONNEL MEMORANDUM #2

Reappointments!-Six months basis:

		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
John M. Tomasz	Civil Engineer V	14-3	\$13,670	1-21-70
Gastrel L. Riley	Chief Work Study Program	14-1	12,400	1-14-70
Paul Donham, Jr.	Chief Planner I	11-5	10,938	1-14-70
Richard H. Seyfarth	Landscape Architect IV	12-1	10,200	1-13-70
Joseph F. McDevitt	Property Manage. Div.	9-6	9,188	1-22-70
Bertram G. Nicholls	Rehab. Specialist II	10-2	8,400	1-22-70
Frederick L. Nolan, Jr.	Rehab. Specialist I	9-4	8,334	1-4-70
Thomas E. Humphrey	Senior Draftsman II	9-2	7,560	1-21-70
* Mary K. Lynch	Relocation Specialist I	8-3	7,166	1-15-70
* Faith A. Evans	Relocation Specialist I	8-2	6,825	1-22-70
John F. McCabe	Rehab. Assistant II	7-1	5,700	1-27-70
Paula L. Fisher	Senior Clerk Typist	4-5	5,592	1-14-70
Juanita M. Rivera	Relocation Aide	5-4	5,209	1-29-70

Reappointments - Three month basis:

* Edna Sneed	Relocation Specialist II	8-2	7,140	1-9-70
* Edward P. McAuliffe	Relocation Specialist I	8-1	6,500	1-29-70

* Salary to be paid from DPW Contract Funds

PERSONNEL MEMORANDUM #3

Extension of Professional Part-Time Employee Appointments:

			<u>Termination Dat*</u>
Donald Stone	Res. Anal. II	\$7.00/hr.	3-6-70
John Avault	Res. Asst.	5.00/hr.	3-6-70
Kent Colton	Res. Anal. II	7.00/hr.	3-6-70
Celeste Arden	Planner II	3.25/hr.	3-6-70
Richard Redmond	Dev. Asst. III	2.75/hr.	3-6-70
Helen Hoskins	Draftsman II	2.75/hr.	3-6-70
Beth Harris	Cler. Asst. IV	2.25/hr.	3-6-70

PERSONNEL MEMORANDUM #4a

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of the following staff members at the NAHEO Mid-Winter Regional Conference, Boston, Massachusetts, February 10, 1970, and the payment of an individual registration cost of \$8. 00:

J. Drought	J. Spencer
R. McGilvray	L. Valliere
A. Rabinowitz	F. Lind
G. Niles	E. FitzPatrick
R. McGovern	T. Farrell
W. Johnson	P. Twohig
R. Brown	

PERSONNEL MEMORANDUM #4b

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Charles Speleotis at the Practising Law Institute - Real Estate Specialties Workshop - New York, New York, February 9 - 12, 1970, and the payment of \$225. 00 registration cost.

PERSONNEL MEMORANDUM #4c

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of the following staff members at the shorthand courses at M. I. T. , Cambridge, Massachusetts, beginning February 2, 1970, one night a week for fifteen weeks, and the payment of an individual registration cost of \$17. 00, plus a nominal cost for books (approximately \$6.00):

Myrtle Cooke
Ruby Odom
Rosanna Tucker

PERSONNEL MEMORANDUM #4d

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Joy Browne at the 17th Annual Legislative Clearing House Conference, Boston, Massachusetts, February 13, 1970, and the payment of an individual registration cost of \$2. 50.

PERSONNEL MEMORANDUM #5

Copies of a memorandum dated January 29, 1970 were distributed re Contract for Administrative Services for Gertrude M. Curtis, attached to which were copies of a Contract.

On motion duly made and seconded, it was unanimously

VOTED: That the contract for administrative services between the Authority and Gertrude M. Curtis be approved for the six month period February 2, 1970 to July 31, 1970 as prescribed in the attachment. The "Authority" shall pay the "Contractor" at the rate of \$3.05 per hour and in no event shall the total amount to be paid exceed \$3,172 for the above period.

Copies of a memorandum dated January 29, 1970 were distributed re Washington Park Project Mass. R-24, Resolution Authorizing the Execution of Neighborhood Facilities Grant, Contract Mass. N-8, attached to which were copies of a Resolution.

A Resolution entitled "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED CONTRACT FOR A NEIGHBORHOOD FACILITIES GRANT PROJECT UNDER SECTION 703 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1965, AS AMENDED, NUMBERED CONTRACT NO. MASS. N-8 (G), BY AND BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1553.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

On motion duly made and seconded, it was unanimously

VOTED: To resume the public meeting.

On motion duly made and seconded, it was unanimously

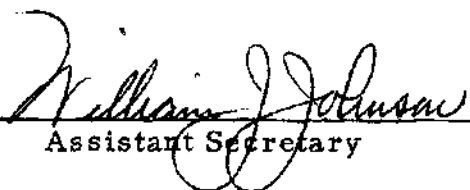
VOTED: That the next meeting of the Authority be held on

Thursday, February 5, 1970, at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:05 p. m.


Assistant Secretary