

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
AUGUST 6, 1981

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Board Room, City Hall, One City Hall Square, Boston, Massachusetts at 2:00 p.m., on August 6, 1981. 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>
Robert L. Farrell James K. Flaherty Clarence J. Jones William A. McDermott	Joseph J. Walsh (came in later)

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39, as amended, 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 23B of Chapter 39, as amended, of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at 2 p.m., on August 6, 1981 in the Boston Redevelopment Authority Board Room, City Hall, One City Hall Square, in the City of Boston, Massachusetts

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian \_\_\_\_\_


Title Secretary \_\_\_\_\_

July 30, 1981

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on July 30, 1981, I filed in the manner provided by Section 23B of Chapter 39, as amended, of the 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 sixth day of August, 1981.

  
Secretary

Messrs. Ryan and Simonian attended the meeting.

The Chairman opened the Public Hearing on the 121A Application of Dorchester Housing Associates.

Following the public hearing on the 121A Application of Dorchester Housing Associates, and on motion duly made and seconded, it was unanimously

VOTED: To direct the General Counsel to prepare a favorable Report and Decision on the Application conditioned, however, upon the payment of all unabated real estate taxes, and conditioned further upon the deposit of a sum of money equal to all of the unpaid taxes in an appropriate escrow account.

The minutes of the meeting of July 9, 1981 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

On presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

Access International, Inc.	\$ 14,045.75
Childs, Bertman.Tseckares & Casendino	9,039.60
Cullen Associates	2,500.00
Russell Davenport & Associates	3,135.00
CE Maguire, Inc.	30,810.23
Paul McGowan	2,500.00
New England Chain Link Fence Co.	5,718.58
Universal Engineering Corp.	10,449.78
D. Cicconi, Inc.	40,485.77
R. J. Delmonico, Inc.	115,718.70
ETA Engineering, Inc.	11,728.58
Frank Frederick Const. Co., Inc.	8,820.74
Susan E. Jaster	1,712.50
Margaret C. O'Brien	429.75
Park Square Associates, Inc.	6,551.28
Parsons,Brinckerhoff, Quade & Douglas,Inc.	18,298.41
Parsons,Brinckerhoff, Quade & Douglas,Inc.	14,994.17
Coco Raynes Graphics, Inc.	1,362.52
Moshe Safdie and Associates, Inc.	11,128.81

Schoenfeld Associates, Inc.	\$ 9,263.36
Tibbetts Engr. Corp.	2,052.22
Umbro & Sons Const. Corp.	85,635.21
Universal Engr. Corp.	2,328.80
John Avault	2,413.12
John E. O'Neill	800.00
Excelon Security Services, Inc.	16,614.29
Fay, Spofford & Thorndike, Inc.	33,728.32
Mass. Inst. of Technology	3,134.44
Boston Police Dept.	63,681.29
Sherman Disposal	7,341.00
Fleming Bros.	6,150.00

Mr. Walsh entered the meeting at this point.

Copies of a memorandum dated July 9, 1981 were distributed re Amendment to Report and Decision on 121A Application of Commercial Building Trust Providing for the Termination of 121A Approvals Relating to the Project, attached to which were copies of Application to Amend and Terminate, Attachment "A," A Report and Decision on the Application and a proposed vote.

At this point, Edward Linde, representing Commercial Building Trust, addressed the Board and answered Members' questions.

Mr. McDermott cited Section 19 of Chapter 827 of the Acts of 1975, which Section 19 added Section 18D of Chapter 121A and in Paragraph 3 of Section 18D, it states: "No units of rental housing constructed as part of an approved project under this Chapter may be converted to condominiums pursuant to this section."

On motion by Mr. Flaherty, seconded by Mr. Walsh, it was unanimously

VOTED: To take the matter under advisement for two weeks, and direct the General Counsel to report to the Authority prior to the next meeting on Mr. McDermott's concerns re Section 19 of Chapter 827 of the Acts of 1975 in connection with apartment-to-condominium conversion.

Copies of a memorandum were distributed re Downtown Waterfront Project, Long Wharf, Consultant Services Contract Authorization, which included a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Director be and hereby is authorized to enter into a contract with the firm of Sasaki Associates in an amount not to exceed \$175,000 in federal funds for the purpose of preparing schematic designs, design development drawings, construction drawings, bid documents and specifications, and construction supervision for Phase I of the Long Wharf reconstruction project.

Mr. McDermott voted "nay."

Copies of a memorandum dated August 6, 1981 were distributed re Waterfront Project, Parcel E-8, Dock Square Garage, attached to which were copies of a letter dated June 25, 1981 from the law offices of Duffy & Parker, Boston and a letter dated June 26, 1981 to the Director from James F. Sullivan, Boston, which included a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Authority hereby approves the design plan submitted providing for a limited use of a twelve-foot wide section of the plaza adjacent to the E-8 garage facility for a greenhouse addition; and further authorizes the Director to execute appropriate documents that may be necessary to provide for this limited approval; and further that the Authority authorizes the disposition in accordance with a revised disposition price for this limited 550 square-foot area of \$25.00 per square foot, and price is subject to adjustments that are incorporated in the above memorandum, for a total resulting price due the Authority of \$4,150.

Mr. McDermott voted "nay."

Copies of a memorandum dated August 6, 1981, were distributed re Downtown Waterfront Project, Mass. R-77, Temporary License to Developer for Early Entry to Property at 146-150 Milk Street, Parcel J-1, attached to which were copies of a map indicating the location of the parcel, and a proposed vote.

On motion duly made and seconded, it was unanimously VOTED: That the Director be and hereby is authorized to issue a temporary license to Continental Wingate Company, Inc., for early entry to the property at 146-150 Milk Street, Parcel J-1, for the purpose of pumping water from the basement, and the inspection and testing of the building foundations. Such license shall be terminable upon written notice by the Authority and shall contain a clause indemnifying the Authority from all claims and danger; and shall include additional insurance requirements naming the Authority as additional insured, and such other items and provisions as the Director shall deem proper and in the best interests of the Authority.

Copies of a memorandum dated August 6, 1981, were distributed re Charlestown Navy Yard, Demolition and Site Clearance Contract No. 5, Request Permission to Award Contract to John Mahoney Construction Co., Inc., attached to which were copies of Bid Tabulation and Inter-Office Communication dated August 6, 1981 to Lawrence Flaherty and Wallace Orpin from the Director re Demolition No. 5 EDA Title I Award Contract, which included a proposed vote.

On motion duly made and seconded, it was unanimously VOTED: That the Executive Director is authorized in behalf of the Authority to execute Demolition and Site Clearance Contract No. 5 in the Charlestown Navy Yard to the lowest, eligible and responsible bidder, John J. Mahoney Construction Co., Inc., in the amount of \$75,200.

Copies of a memorandum dated August 6, 1981, were distributed re Charlestown Navy Yard, John Mahoney Construction Co., Inc., Site Preparation Contract No. 1, Phase 1 Redevelopment, Change Order No. 2, attached to which were copies of an Inter-Office Communication dated August 6, 1981, to Lawrence Flaherty and Wallace Orpin from the Director re Change Order No. 2, Site Preparation Contract No. 1, Charlestown Navy Yard, which included a proposed vote.

On motion duly made and seconded, it was unanimously  
VOTED: That Change Order No. 2 to Site Preparation Contract No. 1 in the Charlestown Navy Yard increasing the contract amount by \$49,900 with no change in the contract time be approved, and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute said Change Order No. 2 with John Mahoney Construction Co., Inc.

Copies of a memorandum dated August 6, 1981, were distributed re Charlestown Project, Mass. R-55, Disposition Parcel R-11-D-2, Temporary Construction License, which included a proposed vote.

On motion duly made and seconded, it was unanimously  
VOTED: That the Director be and hereby is authorized to execute and deliver a license for early entry for construction to Kenneth, Helen, John and Judy Tibbetts. Said license shall contain the express provision that the licensees shall provide liability insurance, naming the Authority as co-insured, and licensees agree to indemnify and hold harmless the Authority from any liability and/or damage resulting from the Licensee's use of the premises.

Copies of a memorandum dated August 6, 1981 were distributed re South End Project, Mass. R-56, Emergency Repair Contract, 406-410 Massachusetts Avenue, Permission to Award Contract to Filippone & Sons Construction Company, attached to which were copies of a Bid Tabulation and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Emergency Repair Contract for 406-410 Massachusetts Avenue in the South End Project, Mass. R-56, be awarded to the lowest, eligible and responsible bidder, the Filippone & Sons Construction Company, in the amount of \$15,890; and the Director is authorized to execute said contract in behalf of the Authority.

Copies of a memorandum dated August 6, 1981 were distributed re South End Project, Mass. R-56, Engineering Services Contract for Crosstown Street, Fay, Spofford and Thorndike, Inc., Reduction in Retainage, attached to which were copies of Invoice No. 23, and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Payment Request No. 23, a portion of the retainage in the amount of \$25,296.24 by Fay, Spofford and Thorndike, Inc., for the Engineering Services Contract for the Crosstown Street in the South End Project, Mass. R-56, is approved for payment.

Copies of a memorandum dated August 6, 1981 were distributed re South End Project, Mass. R-56, Site Preparation Contract 17B, U.N., D. Cicconi, Inc., Change Order No. 2, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2 to Site Preparation Contract 17B, U.N., in the South End Project, Mass. R-56, extending the contract time to October 1, 1981 from August 1, 1981, be approved with no change in the contract price, and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute said Change Order.

Copies of a memorandum dated August 6, 1981 were distributed re Tentative Designation of Redeveloper, Washington Park Project, Mass. R-24, attached to which were copies of a Resolution; a Redeveloper's Statement for Public Disclosure; a Redeveloper's Statement of Qualifications and Financial Responsibility; a letter dated July 31, 1981 from the Neighborhood Economic Development Council, Inc.; an undated letter from the Neighborhood Economic Development Council, Inc.; a letter dated August 3, 1981 from David Roundtree, Executive Director of BHAC/UDAG; a letter dated July 27, 1981 to John Weis from Murphy Gregory, President, Grove Hall Board of Trade; an undated SCOPE OF SERVICES and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF NEIGHBORHOOD ECONOMIC DEVELOPMENT COUNCIL, INC., DISPOSITION PARCEL F-6, 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. 4097.

Copies of a memorandum dated August 6, 1981 were distributed re Kittredge Square Project, Mass. R-167, Request for Final Designation of Donald W. Harrison as Redeveloper of Parcel 15, attached to which were copies of a Resolution, a letter dated July 22, 1981 from the Unity Bank and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF DONALD W. HARRISON, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS, AND PROPOSED DISPOSITION OF PARCEL 15 IN THE KITTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167,<sup>n</sup> 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. 4098.



Copies of a memorandum dated August 6, 1981 were distributed re Park Plaza Urban Renewal Area, Hadassah/Charles Parcel, Order of Taking, and Authorization to Execute Cooperation Agreement with Boston Park Plaza Hotel Associates, attached to which were copies of a Cooperation Agreement Regarding the So-Called Sawyer Parcel, a Cooperation Agreement Regarding the So-Called Rosoff Parcel and two proposed votes.

Attorney Philip Fine, representing the developer, addressed the Board and answered Members' questions.

On motion by Mr. Jones, seconded by Mr. McDermott, it was unanimously

VOTED: To table the matter for two weeks.

Copies of a memorandum dated August 6, 1981 were distributed re Park Plaza Project, Stuart Street Access Road Phase of Park Plaza, Engineering Consulting Services Contract No. 3, Amendment No. 2, Extension of Time, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Amendment No. 2 to the contract between the Authority and Universal Engineering Corp., dated January 15, 1981, and as amended, respecting engineering services for the Stuart Street Access Road Phase of the Park Plaza Project to extend the contract time for an additional six (6) months to January 15, 1982, without any change in the current contract amount, be approved, and the Director is authorized to execute said Amendment No. 2.

Copies of a memorandum dated August 6, 1981 were distributed re North Station Urban Renewal Project: Authorization Request to Award a Contract to the North Station Project Area Committee (PAC) which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That a professional services contract for professional housing expertise be awarded in the amount of \$2500 for a six-month period to the North Station Project Advisory Corporation, and that the Director is hereby authorized to execute said contract on behalf of the Authority.

Copies of an undated memorandum were distributed re North Station Urban Renewal Project, Request for Consultant Services for Air Quality and Noise Analysis, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to enter into a contract with the firm of Bolt, Beranek and Newman, Inc., in an increased amount not to exceed \$27,, 670 for the purposes of providing air quality and noise analyses for incorporation into the Environmental Impact Report/Statement for the North Station Urban Renewal Project, said funds to be provided from the Year VI CDBG entitlement,

Copies of a memorandum dated August 6, 1981 were distributed re Final Designation of Rose Associates as Developer of a Sliver Parcel in Dewey Square, and Authorization to Sign a Land Disposition Agreement, attached to which were copies of a Resolution and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF ROSE ASSOCIATES AS REDEVELOPER OF PARCEL C-5 IN THE SOUTH STATION URBAN RENEWAL AREA, MASS. PROJECT NO. R-82C, AUTHORIZATION TO EXECUTE LAND DISPOSITION AGREEMENT AND DEED, 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. 4099.

Copies of a memorandum dated August 6, 1981 were distributed re South Station Urban Renewal Project, Proclaimer of Minor Modifications of the Urban Renewal Plan, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION OF THE URBAN RENEWAL PLAN OF THE SOUTH STATION URBAN RENEWAL AREA, PROJECT NO. MASS. R-82C, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THESE MINOR MODIFICATIONS"<sup>1</sup> 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. 4100.

Copies of a memorandum dated August 6, 1981 were distributed re Request for Public Hearing Pursuant to Chapter 121A Application of Charles H. Farnsworth Housing Corporation, attached to which were copies of a Fact Sheet and two proposed votes.

On motion duly made and seconded, it was unanimously VOTED: That a public hearing on the Application of Charles H. Farnsworth Housing Corporation be held at the Offices of the Boston Redevelopment Authority on August 20, 1981 at 2:00 p.in; and

FURTHER VOTED: That the Secretary is authorized and directed to publish notice of said Hearing in accordance with the "Rules and Regulations for Securing Approval of Projects in Boston under Chapter 121A of the General Laws as Amended."

Mr. Walsh left the meeting.

Copies of a memorandum dated August 6, 1981 were distributed re Authorization to Execute a Contract with McDonald and Company, Inc., Natick, Massachusetts, Under the Air Quality Technical Assistance Grant, which included a proposed vote.

On motion duly made and seconded, it was unanimously  
VOTED: That the Director be and hereby is authorized  
to execute a contract with McDonald and Company,  
Incorporated, Natick, Massachusetts. to assist  
in the development of audio-visual materials  
under the Air Quality Technical Assistance  
Demonstration Grant. Amount of this contract  
will not exceed \$5,000. Payment will be made  
available from funds in the federal Air Quality  
Technical Assistance Grant.

Copies of a memorandum dated August 6, 1981 were distributed  
re Contract with Warren Butler for Consulting Services in an Amount  
not to Exceed \$30,000, which included a proposed vote.

On motion duly made and seconded, it was unanimously  
VOTED: That the Director be and is hereby authorized  
to enter into a contract with Warren Butler  
in an amount not to exceed \$30,000 for consulting  
services. This endeavor will be provided, as  
before, by the Authority and City of Boston  
resources, along with Federal CDBG funds.

Copies of a memorandum dated August 6, 1981 were distributed  
re UDAG Consulting Contract, which included a proposed vote.

On motion duly made and seconded, it was unanimously  
VOTED: That the Director is hereby authorized to  
execute Consulting Services Contract with  
Gary E. Stout for a total contract amount  
not to exceed \$10,000 out of UDAG funds.

Copies of a memorandum dated August 6, 1981 were distributed  
re CBD/POST OFFICE SQUARE, Site Preparation Contract Post Office  
Square, R. J. Delmonico Co., Change Order No. 1, which included a  
Cost Breakdown and a proposed vote.

On motion duly made and seconded, it was unanimously VOTED: That Change Order No. 1 to Site Preparation Contract Post Office Square increasing the contract amount by \$2,479.52, with no change in the contract time, be approved, and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute said Change Order No. 1 with R. J. Delmonico. Co.

Copies of a memorandum dated August 6, 1981 were distributed re Fenway Project, Mass. R-115, Symphony Plaza, D. Cicconi, Inc., Site Preparation Contract 16-B, Change Order No. 2, which included a proposed vote.

On motion duly made and seconded, it was unanimously VOTED: That Change Order No. 3 to Site Preparation Contract 16-B in the Fenway Project, Mass. R-115, increasing the contract amount by \$700.00 and extending the contract time by six (6) days be approved, and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute the said Change Order.

Copies of a memorandum dated August 6, 1981 were distributed re Finding of Decadence, Sub-standard and Blighted Conditions at the Beacon Chambers Hotel, attached to which were copies of Chapter 212 of the Acts of 1975, An Act Creating a Government Land Bank, and two proposed votes.

Attorney Robert Tuchman of Hale & Dorr addressed the Board and answered Members' questions.

On motion duly made and seconded, it was unanimously VOTED: That based on the presentation of the developer regarding the condition of the Beacon Chambers Hotel, the Authority hereby finds and declares said property decadent, sub-standard and blighted for purposes of qualifying for Government Land Bank Funding; and

FURTHER

VOTED: That the Director is authorized to submit to the Mayor of the City of Boston a request that the City find and declare the said Beacon Chambers Hotel decadent, sub-standard and blighted for the purpose of qualifying for Government Land Bank Financing.

Copies of several memoranda dated August 6, 1981 were distributed re Board of Appeal Referrals.

On motion by Mr. McDermott, it was unanimously

VOTED: In reference to Petition Z-5278, brought by Frank Orlando, 321 Adams Street, Dorchester, for two conditional uses for change of occupancy from gas service station to gas service station, repair shop garage and outdoor storage of towed vehicles in a Local Business (L-1) District, the Boston Redevelopment Authority recommends denial.

On motion duly made and seconded, it was unanimously

VOTED: To approve the Director's recommendations relating to Petition Nos. Z-5276, Z-5277, Z-5286, Z-5287, Z-5291, Z-5292, Z-5293, Z-53Q3, Z-5306, Z-5307, Z-5313, Z-5314, Z-5322-5323.

The aforementioned Board of Appeal Referrals are filed in the Document Book of the Authority as Document No. 4101.

Copies of several memoranda dated August 6, 1981 were distributed re Personnel Actions.

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was

VOTED: To accept the resignations of John J. Willig, Andrew Olins, Jason Kelly and Edward Sturtevant, Jr.

Mr. McDermott voted "nay."

FURTHER

VOTED: To approve the retirements of William J. Johnson, George P. Niles, Robert E. McGovern, Ambrose P. Griffin and Marie E. Murphy, effective July 31, 1981.

\* The Authority is hereby approving the retirement of these employees in accordance with the applicable provisions of Massachusetts General Laws, Chapter 32, Sections 56-60 as amended, and further authorizes the Director to execute appropriate applications, acknowledgments and certifications concerning these retirements.

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously  
VOTED: To grant twenty (20) days advance sick leave  
to Roberta Downey, Word Processing Center  
Assistant Manager, effective August 3, 1981; and  
FURTHER  
VOTED: To grant twenty (20) days advance sick leave  
to Mardiros Minasian, Cartographer IV, effective  
August 3, 1981.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, it was unanimously  
VOTED: That the Director be and hereby is authorized  
to enter into a contract for Word Processing  
Services with Marion O'Sullivan, said con-  
tract to be for a ninety-day period and a  
maximum contract price not to exceed \$4,095  
for services at an hourly rate of \$9.00.  
This contract is to be effective August 10, 1981.  
Funding to be provided by the Air Quality Tech-  
nical Assistance Grant.

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously  
VOTED: That the Director is hereby authorized to enter  
into a Personal Services Contract with  
Nancy Seidman for an eight-week period through  
September 30, 1981. Amount of this contract  
will not exceed \$2,000. Payment will be made  
available from funds in the federal Air Quality  
Technical Assistance Grant.

PERSONNEL MEMORANDUM #5

On motion duly made and seconded, it was unanimously  
VOTED: To approve retroactively Mitchell Fischman's  
travel to Washington, D. C., July 28, 1981 to  
deliver and discuss the amendment to the North  
End Nursing Home UDAG Center.

PERSONNEL MEMORANDUM #6

On motion duly made and seconded, it was unanimously  
VOTED: To approve retroactively Matthew Coogan's  
travel to Washington, D. C. on July 22-23, 1981  
to testify before a Congressional Committee  
regarding the Legislation requested by the City  
for the rebuilding of the Northern Avenue Bridge.

At this point in the meeting, the Chairman called to the atten-  
tion of the Authority Members that William J. Johnson, Assistant  
Secretary, had retired last Friday. As Bill Johnson was one of the  
original dozen or so employees who comprised the initial Authority  
staff in 1957, the Chairman instructed the Secretary to incorporate  
the following citation into the minutes of the meeting;

WHEREAS, for forty-three years, Bill Johnson has been  
a valued and valuable member of the Boston Housing  
Authority and the Boston Redevelopment Authority, and

WHEREAS, in that time, he played a key role in the  
implementation of Boston's massive development program,  
and

WHEREAS, his career spanned, in fact, the entire history  
of this city's public actions in the field of housing  
and renewal, and

WHEREAS, the progress this city has made over this time  
reflects the contributions made by public employees  
who possess the skill and dedication of Bill Johnson,  
and




WHEREAS, he is a man respected as much for his personable manner as his diligence and devotion to duty, and

WHEREAS, Bill Johnson's long and dedicated service has earned him the gratitude of the Boston Redevelopment Authority, this citation is offered as a testimony of appreciation on the occasion of his retirement.

On motion duly made and seconded, it was unanimously VOTED: That the next meeting of the Authority be held on Thursday, August 20, 1981 at 2:00 p.m.

On motion duly made and seconded, it was unanimously VOTED: To adjourn.

The meeting adjourned at 4:22 p.m.

  
Secretary