

# DRAFT - JANUARY 8, 2008 AT 11:00 A.M.

## BOSTON REDEVELOPMENT AUTHORITY JANUARY 10, 2008 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 2:00 P.M.

---

### MINUTES/SCHEDULE

1. Approval of the Minutes of the December 20, 2007 meeting.

### PUBLIC HEARING

2. **2:00 Public Hearing:** to issue a Scoping Determination waiving further review of Article 80; to issue a Certification of Compliance; to enter into a Cooperation Agreement; to adopt a Report and Decision for the proposed Franklin Hill Chapter 121A project consisting of 152 affordable rental units for households earning up to 60% of area median income, to be constructed in two phases, located at One Shandon Road..

### PRESENTATION

### DEVELOPMENT

#### South End

3. Request authorization to advertise a Request for Proposals for the sale and redevelopment of 1008 Tremont Street for commercial and residential uses.
4. Request authorization to amend the Land Disposition Agreement and Deed Rider-Covenant for Affordable Housing with D4 Development Limited Partnership located at 7 Warren Avenue to require two off-site affordable units to replace one of three on-site units.

## Charlestown

5. Request authorization to issue a Scoping Determination waiving further review for the construction of a 99 unit residential building, of which thirteen units will be affordable, located at 75 West School Street; to issue a Certification of Compliance upon successful completion of the Article 80 review process and to recommend approval to the Board of Appeal for the zoning relief necessary for the proposed project. **PRESENTATION**

### **PLANNING AND ZONING**

6. Request authorization to petition the Zoning Commission to adopt text and map amendments for the Greater Mattapan Neighborhood District. **PRESENTATION**
7. Board of Appeal

### **ADMINISTRATION AND FINANCE**

8. Contractual Payments
9. Personnel