

Messrs. Palmieri and Golden attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of March 16, 2010, which were previously distributed, were submitted.

Copies of a memorandum dated April 13, 2010 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE PLANNED DEVELOPMENT AREA DEVELOPMENT PLAN FOR THE NEW STREET DEVELOPMENT, 6-26 NEW STREET, EAST BOSTON WATERFRONT", which included a proposed vote. Attached to the memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously VOTED: That the Secretary be, and hereby is, authorized to schedule and advertise pursuant to Section 80C-5.4 of the Boston Zoning Code a public hearing before the Boston Redevelopment Authority on a date and time to be determined by the Director, to consider the Planned Development Area Development Plan for the New Street project, located at 6-26 New Street, along the East Boston waterfront, which will be undertaken by the New Street Realty Trust.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Old Colony Phase One 121A Project, located at 265 East Ninth Street in South Boston and bounded by Burk Street to the north, Mercer Street and Columbia Road to the east, the rotary intersection of Columbia Road and Old Colony Avenue to the south and Old Colony Avenue and Patterson Way to the west.

This hearing was duly advertised on March 31, 2010, in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire.

Mr. Rourke will now begin the presentation.

Copies of a memorandum dated April 13, 2010 were distributed entitled "OLD COLONY PHASE ONE REDEVELOPMENT REQUEST FOR CHAPTER 121A APPROVAL, LOCATED AT 265 EAST NINTH STREET IN THE SOUTH BOSTON NEIGHBORHOOD OF BOSTON", which included four proposed votes. Attached to the memorandum were a document entitled "APPLICATION OF OLD COLONY PHASE ONE LIMITED PARTNERSHIP TO THE BOSTON REDEVELOPMENT AUTHORITY FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652 BOTH AS AMENDED, KNOWN AS OLD COLONY PHASE ONE CHAPTER 121A PROJECT" and four maps indicating the location of the property.

Mr. Jay Rourke, Senior Project Manager, Mr. William McGonagle, Boston Housing Authority, Ms. Pam Goodman, Beacon Community, Mr. Edward Bradford, architect, Attorney Ruth Silman, Nixon Peabody LLP and Ms. Deb Morse, BHA relocation, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Ms. Susan Lenardis, old Colony Task Force

Mr. Gary Walker, IBEW

Mr. Mark Fortune, Sprinklefitters

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled
“APPLICATION OF OLD COLONY PHASE ONE LIMITED
PARTNERSHIP TO THE BOSTON REDEVELOPMENT
AUTHORITY FOR AUTHORIZATION AND APPROVAL OF A
PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS
AND ACTS OF 1960, CHAPTER 652 BOTH AS AMENDED,
KNOWN AS OLD COLONY PHASE ONE CHAPTER 121A
PROJECT” be, and hereby is, adopted, subject to the Applicant
entering into a Section 6A Contract with the City of Boston with
terms and conditions acceptable to the Commissioner of Assessing;
and

FURTHER

VOTED: That, pursuant to Article 80, Section 80B-5 of the Boston Zoning
Code (the “Code”), the Director of the Boston Redevelopment
Authority (the “Authority”) be, and hereby is, authorized to issue a
Scoping Determination, one for Old Colony Phase One (the
“Project”), waiving the requirements of further review pursuant to
Article 80, Section B-5.3(d) of the Code determining that the PNF
adequately addresses any impacts of the Project, subject to ongoing
Authority design review and design approval; and

FURTHER

VOTED: That, pursuant to Article 80, Section 80B-6 of the Code, the Director
of the Authority be, and hereby is, authorized to issue, when
appropriate, a Certification of Compliance for the Project, upon the
successful completion of Article 80 review; and

FURTHER

VOTED: That the Director of the Authority be, and hereby is, authorized to
execute a Cooperation Agreement, a Boston Residents Construction
Employment Plan, and any and all other documents that the
Director, in his sole discretion, deems appropriate and necessary,
and upon terms and conditions determined to be in the best
interests of the Authority in connection with the Project.

The aforementioned CHAPTER 121A APPLICATION is filed in the
Document Book at the Authority as Document No. 7000.

This is a Public Hearing before the Boston Redevelopment Authority,
being held in accordance with Chapter 121A of the Massachusetts General Laws
and the Acts of 1960, Chapter 652, both as amended, and the Authority’s Rules
and Regulations Governing Chapter 121A Projects in the City of Boston, as
amended and to the extent applicable, to consider an application filed by Trinity
Washington Beech Phase Two Limited Partnership, and Trinity Washington
Beech Four Phase Two Limited Partnership (the “Applicants”) with the BRA for
approval of the proposed Washington Beech HOPE VI Phase One Revitalization
Chapter 121A Project (the “Project”) The Project is the second phase of the
revitalization of the Boston Housing Authority’s Washington Beech Public
Housing Complex and will include the demolition of ten (10) existing buildings
and the construction of approximately one-hundred-six (106) townhouse-style
rental units. One hundred percent (100%) of these units will be affordable to
households earning up to 60% of area median income. The development plan
includes open spaces and pedestrian pathways and has been planned to
integrate the development with the surrounding community. All such
improvements are to be constructed on the site bounded by Washington Street to

the north, Beram Street to the south, Beech Street to the east, and properties along Blue Ledge Street to the west in the Roslindale district in the City of Boston (the "Project Area").

Notice of this Public Hearing was duly advertised in the Boston Herald on March 30, 2010 and by sending such notice to abutters in accordance with the Authority's votes on March 16, 2010.

In a Public Hearing before the Authority, staff members and the Applicant's representatives will first present their case and will be subject to questions by members of the Authority only. Thereafter, those wishing to speak in favor of the proposed Project will be afforded an opportunity to do so under the same rules of questioning. Following that, those wishing to speak in opposition will be afforded an opportunity to do so, again under the same rules of questioning. Finally, the Applicant's representatives will be allowed a brief period of rebuttal, if they so desire.

Staff will now begin the presentation.

Copies of a memorandum dated April 13, 2010 were distributed entitled "TRINITY WASHINGTON BEECH PHASE TWO LIMITED PARTNERSHIP AND TRINITY WASHINGTON BEECH FOUR PHASE TWO LIMITED PARTNERSHIP PROPOSED CHAPTER 121A PROJECT (KNOWN AS WASHINGTON BEECH HOPE VI PHASE TWO REVITALIZATION CHAPTER 121A PROJECT), LOCATED AT WASHINGTON STREET AND BEECH STREET IN THE ROSLINDALE DISTRICT OF BOSTON", which included four proposed votes. Attached to the memorandum were a document entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF TRINITY WASHINGTON BEECH PHASE TWO LIMITED PARTNERSHIP AND TRINITY WASHINGTON BEECH FOUR PHASE TWO LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS WASHINGTON BEECH HOPE VI PHASE TWO REVITALIZATION CHAPTER 121A PROJECT" and two maps indicating the location of the proposed project.

Mr. Geoffrey Lewis, Senior Project Manager, Attorney Kathy Bachman, Ms. Nancy Ludwig, architect and Mr. William McGonagle, Boston Housing Authority, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Mark Fortune, Sprinklefitters

Ms. Marta Carr, resident of Beech Street

Mr. Gary Walker, IBEW

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF TRINITY WASHINGTON BEECH PHASE TWO LIMITED PARTNERSHIP AND TRINITY WASHINGTON BEECH FOUR PHASE TWO LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS WASHINGTON BEECH HOPE VI PHASE TWO REVITALIZATION CHAPTER 121A PROJECT" be, and hereby is, adopted; and

FURTHER

VOTED: That, pursuant to Article 80, Section 80B-5 of the Boston Zoning Code (the "Code"), the Director of the Boston Redevelopment Authority (the "Authority") be, and hereby is, authorized to issue two Scoping Determinations, one for Phase 2A and one for Phase 2B, in connection with the Washington Beech Hope VI Phase Two

Revitalization Chapter 121A Project (the "Project"), waiving the requirements of further review pursuant to Article 80, Section B-5.3(d) of the Code determining that the PNF and NPC adequately address any impacts of the Project, subject to ongoing Authority design review and design approval; and

FURTHER

VOTED: That, pursuant to Article 80, Section 80B-6 of the Code, the Director of the Authority be, and hereby is, authorized to issue, when appropriate, two Certifications of Compliance for the Project, one for Phase 2A and one for Phase 2B, upon the successful completion of Article 80 review; and

FURTHER

VOTED: That the Director of the Authority be, and hereby is, authorized to execute for each respective Phase 2A and Phase 2B of the Project, a Cooperation Agreement, a Boston Residents Construction Employment Plan, and any and all other documents that the Director, in his sole discretion, deems appropriate and necessary, and upon terms and conditions determined to be in the best interests of the Authority in connection with the Project.

The aforementioned CHAPTER 121A APPLICATION is filed in the Document Book at the Authority as Document No. 7001.

Copies of a memorandum dated April 13, 2010 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: THE BOSTON REDEVELOPMENT AUTHORITY-OWNED COBBLESTONE STREET, THE FORMER CABOT STREET IN THE SOUTH END LOWER ROXBURY NEIGHBORHOOD", included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to execute and deliver a temporary License Agreement with the South End/Lower Roxbury Open Space Land Trust, Inc. for a period of one year for the use and occupancy of the portion of the BRA-owned Cobblestone Street, the former Cabot Street on which the performance stage, seating and shade canopies are situated during performances as an entertainment area for users of the Frederick Douglass Peace Park, located at 34-48 Cabot Street in the South End Urban Renewal Area, Project No. Mass. R-56.

Copies of a memorandum dated April 13, 2010 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL RR-30A LOCATED AT 44 BRADFORD STREET AND PARCEL RR-30B LOCATED AT 46 BRADFORD STREET", which included a proposed vote. Attached to said memorandum were eight photos and a plan.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to Section 304 of the Amended and Restated Land Disposition Agreement dated May 20, 2009 between the Boston Redevelopment Authority ("BRA") and 44-46 Bradford Street LLC for the successful completion of a single-family home of approximately 2,225 square feet of living space with open space

landscaped improvements on Parcels RR-30A, located at 44 Bradford Street and RR-30B, located at 46 Bradford Street in the South End Urban Renewal Area, Project No. Mass. R-56, upon receipt of Certificate of Occupancy from the City of Boston Inspectional Services Department, and subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated April 13, 2010 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL 34C, LOCATED AT 18-24 REED STREET, AND THE ABUTTING PARCELS IN THE SOUTH END LOWER ROXBURY NEIGHORHOOD", which included a proposed vote. Attached to the memorandum were a letter dated March 23, 2010 from Jeffrey Bass, Emmanuel Gospel Center, a letter dated March 22, 2010 from Jonathan Toledo, a letter dated March 25, 2010 from Rudy & Sara Mitchell, a letter dated March 25, 2010 from Sue Marsh, a letter dated March 8, 2010 from Jessica Baker, 877 Harrison Avenue Condominium Trust, a letter dated March 29, 2010 from Dr. Roberto S. Miranda, Congregacion Leon De Juda and a map indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members' questions.

VOTED: That the December 2, 2004 vote be amended by providing an incremental price in the amount of \$19,000 for the change of use of Parcel 34C in the South End Urban Renewal Area, Project No. Mass. R-56 ("Parcel 34C") to Institutional Use relating to the construction of the Congregaciòn Leòn de Judà Sanctuary to accommodate religious services and to provide sufficient classrooms and office space for its educational functions and community services in an approximately 30,331 square foot, four-story building located at the rear of its building at 68 Northampton Street, and also to provide 15 surface parking spaces and landscaped area ("Proposed Project") on Parcel 34C, 18-24 Reed Street and the abutting parcels in the South End.

Copies of a memorandum dated April 13, 2010 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: BOSTON REDEVELOPMENT AUTHORITY OWNED PORTION OF WASHINGTON STREET IN FRONT OF ST. JOSEPH COOPERATIVE HOUSING DEVELOPMENT", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Director be, and hereby is, authorized to execute and deliver a temporary License Agreement with St. Joseph's Community, Inc. for landscaping improvements including planting of new trees on Boston Redevelopment Authority owned land on a portion of Washington Street in front of the St. Joseph Cooperative Housing Development in the Washington Park Urban Renewal Area, Project No. Mass. R-24.

Copies of a memorandum dated April 13, 2010 were distributed entitled "85 FORT AVENUE, ROXBURY, MASSACHUSETTS", which included two proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Mr. Erico Lopez, Project Assistant, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (“BRA”) approve the transfer of the land located at 85 Fort Avenue in Roxbury (the “Property”) from Delores Wyche to Melbourne Street Partnership LLP; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an amendment to the Disposition Agreement by and between the BRA and Hamilton Wyche dated December 8, 1966 and recorded with the Suffolk Registry of Deeds at Book 8086, Page 104, as amended by the First Amendment to Disposition Agreement dated December 15, 1966 and recorded with the Suffolk Registry of Deeds at Book 8088, Page 205, allowing the new construction of a two-family dwelling on the Property.

Copies of a memorandum dated April 13, 2010 were distributed entitled “FOREST HILLS PARCELS V AND W REDEVELOPMENT PROJECT JAMAICA PLAIN”, which included two proposed votes. Attached to said memorandum was a document entitled “Map Amendment Application No. 582, Boston Redevelopment Authority, Forest Hills Maps 9A and 9C, Jamaica Plain Neighborhood District” and “Test Amendment Application No. 409, Boston Redevelopment Authority, Jamaica Plain Neighborhood District Article 55”, a letter dated April 8, 2010 from David R. Baron, a letter date, two plans and four maps indicating the location of the proposed project.

Mr. Tai Lim, Senior Project Manager, Mr. Kevin Walker, developer and Md. Ed Forte, architect, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, for Forest Hills Parcels V and W Redevelopment Project, a new construction of approximately 44,300 square foot commercial development including fifty-eight (58) off-street parking spaces and related site improvements (“Proposed Project”), located in the Forest Hills area of Jamaica Plain upon the successful completion of the Article 80 process under Section 80E of the Boston Zoning Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to adopt text amendments to Article 55, Jamaica Plain Neighborhood District and a map amendment to “Map 9C, Jamaica Plain Neighborhood District” of the series of maps entitled “Zoning Districts City of Boston”.

The aforementioned MAP AND TEXT AMENDMENTS are filed in the Document Book at the Authority as Document No. 7002 and 7002A.

Copies of a memorandum dated April 13, 2010 were distributed entitled “JACKSON SQUARE PROJECT, SITE II, PHASE 1 BUILDINGS D & F, JACKSON COMMONS NOTICE OF PROJECT CHANGE, JAMAICA PLAIN AND ROXBURY”, which included four proposed votes. Attached to the memorandum were a letter dated March 10, 2010 from Jackson Square LLC and two maps indicating the location of the proposed project.

Mr. John Fitzgerald, Project Manager and Mr. Noah Maslan, Urban Edge, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority (“Authority”) hereby finds and determines that the proposed Jackson Commons Site II, Phase 1 project (the “Proposed Project”), as described in the Notice of Project Change (“NPC”) dated January 29, 2010 submitted by

Jackson Square Partners, LLC, conforms to the general plan for the City of Boston as a whole, and that nothing in such Proposed Project will be injurious to the neighborhood or otherwise detrimental to the public welfare; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue an Adequacy Determination under Section 80A-6 of the Boston Zoning Code which finds that such NPC adequately describes the potential impacts of the Proposed Project and provides sufficient mitigation measures to minimize those impacts; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Proposed Project upon the successful completion of all Article 80 processes for the Proposed Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, an Affordable Housing Agreement and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the Authority

Copies of a memorandum dated April 13, 2010 were distributed entitled "THE CLARENDON - BACK BAY, 390-400 STUART STREET AND 131 CLARENDON STREET, CERTIFICATE OF COMPLETION", which included a proposed vote. Attached to the memorandum were a rendering and two maps indicating the location of the project.

Ms. Heather Campisano, Deputy Director for Development Review, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion for The Clarendon project, located at 390-400 Stuart Street and 131 Clarendon Street in the Back Bay, certifying in accordance with the provisions of Section 9 of the Cooperation Agreement that the construction of the Project has been completed in compliance with all the terms and conditions of the Cooperation Agreement and the Article 80 approvals.

Copies of a memorandum dated April 13, 2010 were distributed entitled "AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION SERVICES FOR THOREAU PATH SITE IMPROVEMENTS, BRA PROJECT #5073A, WEST END, BOSTON, MA", which included a proposed vote. Attached to the memorandum was a map indicating the location of the project.

Mr. Bill Barbato, Chief Engineer, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized, on behalf of the Boston Redevelopment Authority, to authorize the Secretary to advertise for bids for construction services for the Thoreau Path Site Improvements.

The Chairman called a recess at 7:19 p.m.

The Chairman readjourned at 7:27 p.m.

Copies of a memorandum dated April 13, 2010 were distributed entitled "FIRST AMENDMENT TO LAND DISPOSITION AGREEMENT FOR PARCEL R-45C IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NUMBER MASS R-55", which included two proposed votes. Attached to the memorandum was a map indicating the location of the project.

Mr. Geoffrey Lewis, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Director be, and hereby is, authorized to enter into a First Amendment to the Land Disposition Agreement with Chawin LLC for Parcel R-45C in the Charlestown Urban Renewal Area, Project No. Mass. R-55, located at 33 Rutherford Avenue, to allow the development of one (1) parking space for the exclusive use of the owner of Unit 1 in the Thirty Five Rutherford Avenue Condominium, containing terms and conditions deemed necessary and appropriate by the Director and in the best interest of the Boston Redevelopment Authority; and

FURTHER
VOTED: That the Director be, and hereby is, authorized to enter into any other agreements and/or documents deemed necessary and appropriate by the Director in his discretion in connection with the First Amendment to Land Disposition, including without limitation, a consent to the Petition of Withdrawal of Parcel R-45C from the provisions of M. G. L. c. 185, filed by Chawin LLC with the Land Court pursuant to the authority granted in M.G. L. c. 185, §16.

Copies of a memorandum dated April 13, 2010 were distributed entitled "PROPOSED AMENDMENT TO THE EXISTING LICENSE AGREEMENT WITH SUPER DUCK TOURS, LLC", which included a proposed vote.

Mr. Dennis Davis, Deputy Director, Industrial Development and Commercial Leasing, addressed the Authority and answered the Members' questions.

Mr. Christopher J. Supple voted in opposition.

On a motion duly made and seconded, it was, by a 4-1 majority
VOTED: That the Director be, and hereby is, authorized on behalf of the Boston Redevelopment Authority ("BRA") to amend the existing License Agreement with Super Duck Tours, LLC to: (1) extend the term of the License Agreement until March 31, 2013; (2) establish license fees and maintenance reimbursement rates; (3) remove the Long Wharf retail sales location from the Licensed Premises to this specific License; and (4) include approximately 1,400 square feet of additional land area into the Licensed Premises.

Copies of a memorandum dated April 13, 2010 were distributed entitled "LICENSE AGREEMENT FOR RENOVATED ACCESS STAIRS AT MARKETPLACE CENTER AT FANEUIL HALL MARKETPLACE", which included a proposed vote. Attached to the memorandum was a map indicating the location of the project.

Mr. Peter Gori, Senior Manager, Public Realm Projects and Mr. Jim Bachelor, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Director be, and hereby is, authorized to enter into a License Agreement and any and all other agreements and

documents deemed necessary and appropriate, in his sole discretion, for the use of approximately 160 square feet of BRA-owned land in connection with the renovation of the existing access stairs to upper level retail spaces at Marketplace Center and to impose restrictions on the use of certain adjacent areas currently owned by the Proponent. The approval to allow the use of the BRA-owned property shall not be effective unless and until all agreements authorized on this date are fully executed by all parties.

Copies of a memorandum dated April 13, 2010 were distributed entitled "ACQUISITION OF THREE (3) FORECLOSED PROPERTIES FROM BANK OF AMERICA; AMENDMENT TO A DEMONSTRATION PROJECT", which included a proposed vote. Attached to the memorandum was a map indicating the location of the project.

Ms. Sheila Dillon, Deputy Director for Housing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority (the "Authority") hereby adopts an amendment to the "Demonstration Project" established on January 29, 2009 allowing the acquisition and disposition of three (3) foreclosed properties; and

FURTHER VOTED: That the Authority hereby adopts the following "Amendment to the Demonstration Project Plan" established on January 29, 2009: the Authority shall, on behalf of the City of Boston, acquire title to three (3) foreclosed properties located in Boston with funding received from the City of Boston's Department of Neighborhood Development ("DND") in advance and at a purchase price determined by DND and set forth below and not to exceed:

Address	Neighborhood	Servicer	Type	Price
87 Adams Street	Dorchester	Bank of America	3-family	\$257,500
51 Homes Ave	Dorchester	Bank of America	2-family	\$276,000
127 Capen Street	Mattapan	Premiere	3-family	\$170,516

and shall either (i) convey such properties to the DND, or (ii) dispose of the properties in accordance with applicable disposition procedures; and

FURTHER VOTED: That the Director be, and hereby is, authorized on behalf of the Authority to convey such properties and to execute such documents and agreements with the City of Boston and other entities or individuals as may be necessary to effectuate the foregoing Amendment to Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, Section 46 (f), as amended. The terms and conditions of all documents and agreements shall be at the sole discretion of the Director.

Copies of a memorandum dated April 13, 2010 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 55 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Richard Shaklik, Deputy Director of Zoning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: BZC 29930; BZC 30311; BZC 30353; BZC 30369; BZC 30370; BZC 30371; BZC 30372; BZC 30375; BZC 30376; BZC 30392; BZC 30393; BZC 30394; BZC 30395; BZC 30397; BZC 30398; BZC 30399; BZC 30400; BZC 30401; BZC 30404; BZC 30406; BZC 30407; BZC 30408; BZC 30409; BZC 30410; BZC 30411; BZC 30412; BZC 30414-30414; BZC 30415-30416; BZC 30417; BZC 30418; BZC 30419; BZC 30420; BZC 30421; BZC 30422; BZC 30423; BZC 30424; BZC 30425; BZC 30426; BZC 30427; BZC 30428; BZC 30429; BZC 30430; BZC 30431; BZC 30432; BZC 30436; BZC 30437; BZC 30438; BZC 30439; BZC 30440; BZC 30441; BZC 30443; BZC 30444 and BZC 30445.

The Director did not give an update.

Copies of a memorandum dated April 13, 2010 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Rosenberg, Schapiro et al	\$ 20,693.36
Crosby, Schlessinger, Smallridge	\$ 24,709.33
STOSS Inc	\$ 31,559.50
Weston & Sampson, Inc.	\$ 8,428.86
Stephen Stimson associates	\$ 31,000.00
HDR Engineering, Inc.	\$ 2,131.61
REMI, Inc.	\$ 4,550.00

Copies of a memorandum dated April 13, 2010 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize out of state travel for Ms. Sonal Gandhi to attend the Bio International Convention, 2010 in Chicago, Illinois from May 2-6, 2010 with an estimated cost \$3,605 to the Agency for travel and expenses.

On a motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority will be held on Tuesday, May 18, 2010 at 5:30 p.m. and Tuesday, June 22, 2010 at 5:30 p.m.; Tuesday, July 20, 2010 at 5:30 p.m.; Tuesday, August 17, 2010 at 5:30 p.m. and Tuesday, September 14, 2010 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 7:30 p.m.

Secretary