

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON TUESDAY, OCTOBER 22, 1957

The Members of the Boston Redevelopment Authority met in regular session at Room 180, Parker House, in the City of Boston, Massachusetts, at 10:00 a.m. on Tuesday, October 22d. 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	none
James G. Colbert	
Very Rev. Msgr. Francis J. Lally	
Stephen E. McCloskey	
Melvin J. Massucco	

The minutes of the regular meeting held on October 15, 1957 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: that the minutes be adopted as read.

The Chairman stated that he had received a request from Joseph Lee asking for a hearing on the West End Project before members of the Redevelopment Authority.

On motion duly made and seconded, it was

VOTED: that a hearing be given to the people in the West End, to be held on Saturday, November 16th, 1957, and that the Secretary be instructed to arrange for a suitable place for the hearing and to prepare a letter for the Chairman's signature, notifying the opponents and proponents that a private hearing would be held.

It was suggested by the Secretary that an informal evening session be held at a time and place convenient to all and it was agreed that the Secretary would make the necessary arrangements.

The following resolution was introduced by Mr. Colbert, read in full and considered:

A resolution approving and adopting the by-laws of the Boston Redevelopment Authority.

WHEREAS, pursuant to the provisions of the Housing Authority Law of the Commonwealth of Massachusetts, the governing body of the City of Boston has duly authorized the organization of the Boston Redevelopment Authority; and

WHEREAS, five members of the Boston Redevelopment Authority have been appointed; and

WHEREAS, all of said members have duly taken their oaths of office;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

Section 1. That the Boston Redevelopment Authority is hereby declared to be properly organized and authorized to transact business and exercise its powers in accordance with the provisions of the Housing Authority Law of the Commonwealth of Massachusetts;

Section 2. That the following by-laws be and hereby are approved and adopted as the by-laws of the Boston Redevelopment Authority.

(The by-laws are filed as Document No. 1 in the Document Book of the Authority.)

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. McCloskey and upon roll call the ayes and nays were as follows:

Ayes	Nays
Joseph W. Lund	none
Very Rev. Msgr. Francis J. Lally	
James G. Colbert	
Stephen E. McCloskey	
Melvin J. Massucco	

The Chairman thereupon declared said motion carried and said resolution adopted.

The following resolution was introduced by Mr. Colbert, read in full and considered:

A resolution designating the location of the office.

BE IT RESOLVED by the Boston Redevelopment Authority that the office of this Authority shall be located at 73 Tremont Street, Boston, Massachusetts.

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. McCloskey and upon roll call the ayes and nays were as follows:

Ayes

Nays

Joseph W. Lund
Very Rev. Msgr.
Francis J. Lally
James G. Colbert
Stephen E. McCloskey
Melvin J. Massucco

none

The Chairman thereupon declared said motion carried and said resolution adopted.

The following resolution was introduced by Mr. Colbert, read in full and considered:

A resolution designating the time and place of annual meetings.

BE IT RESOLVED by the Boston Redevelopment Authority that annual meetings of this Authority shall be held at 10:00 A. M. on the fourth Wednesday _____ IX of February at 73 Tremont Street, Boston, _____ Massachusetts.

Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. McCloskey and upon roll call the ayes and nays were as follows:

Ayes

Nays

Joseph W. Lund
Very Rev. Msgr.
Francis J. Lally
James G. Colbert
Stephen E. McCloskey
Melvin J. Massucco


none

The Chairman thereupon declared said motion carried and said resolution adopted.

There being no further business to come before the meeting, it was

VOTED: to adjourn.

The meeting was adjourned at 11:45 a.m.


Secretary