

MINUTES OF A REGULAR MEETING OF
THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON WEDNESDAY, NOVEMBER 13, 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 Wednesday, November 13, 1957. 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 Very Rev. Msgr. Francis J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	none

The minutes of the regular meeting held October 29, 1957 were read by the Secretary. After discussion of the minutes, on motion duly made and seconded, it was unanimously

VOTED: that the minutes be adopted as read.

On motion duly made and seconded, it was unanimously

VOTED: that pursuant to the provisions of Section 28(5)(a) of Chapter 32 of the General Laws, as amended by Chapter 150 and Chapter 415 of the Acts of 1957, the Boston Redevelopment Authority accepts, and does hereby accept, the provisions of Sections 1 to 28, inclusive, of Chapter 32 of the General Laws of the Commonwealth of Massachusetts, and the Secretary be, and hereby is, instructed to forward a copy of this action by the Boston Redevelopment Authority to the Commissioner of Insurance of the Commonwealth forthwith.

On motion duly made and seconded, it was unanimously

VOTED: that for the week of November 18th only, the regular meeting will be held on Friday, November 22d at 5:30 p.m. at the Parker House, instead of on

Wednesday, November 20th, as ordinarily scheduled.

The Chairman announced that two joint informal meetings had been scheduled with the Housing Authority; the first one on November 13, 1957 at 11:00 a.m. immediately following the adjournment of this meeting, and the second one on November 20, 1957 at 10:00 a. m. , both meetings to be held at the offices of the Boston Housing Authority, 230 Congress Street, Boston.

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 10:45 a. m.


Secretary