

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DECEMBER 3, 1958

The Members of the Boston Redevelopment Authority- met in regular session at the offices of the Authority, Room 350, 73 Tremont Street Boston, Massachusetts, at 10:00 a.m. on December 3, 1958. 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
Very Rev. Msgr. F. J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the meeting of November 28, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director read an Order by Councillor Foley dated October 20, 1958 recommending that the Planning Board and the Redevelopment Authority consider the possibility of a project in the Fenway Area. After a discussion and on motion duly made and seconded, it was unanimously

VOTED: that Lloyd Sinclair, Planner-Coordinator for the Authority, be directed to coordinate with the Planning Board concerning the studies for this area and report to the Authority.

The Executive Director read a memo from the Site Office Manager, concurred in by the Assistant Executive Director, concerning the problems of tenants being unable to move out on the first of the month because of their inability to arrange with the mover or for other reasons. Most of the tenants who move by the 5th of the month resist paying rent for the five or less days. The New York Regional Office officials have advised the Site Office personnel that this few days' rent is waivable at the discretion of the Authority. On the recommend-

ation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: that the Site Office Manager be authorized to waive up to five days¹ rental for residential tenants only.

On motion duly made and seconded it was unanimously

VOTED; to extend for another ninety days the appointment of West End Site Office Maintenance Man James O'Donnell,

The Executive Director distributed copies of the Demolition and Relocation Report for priority areas, West End.

The Executive Director distributed copies of a letter from Honorable Charles J. Artesani concerning the balance of payments due under his Title Search Contract, West End. The letter requested that the Authority waive the condition in the contract requiring the balance of payments to be made a certain period of time after the work is completed in order that full payment for the balance of the contract could be made at this time. After a discussion it was unanimously

VOTED: that no conditions in the contract be waived.

At this point in the meeting LJLloyd Sinclair was asked to come in and discussed the status of the Roxbury Renewal Project. After a discussion of the alternate applications to be prepared, it was unanimously

VOTED: that the Executive Director and Lloyd Sinclair meet with the Planning Board officials to resolve the question and report back to the Authority.

The Executive Director read a report from the Site Office concerning the arrest and conviction of a person apprehended for vandalism.

The Executive Director introduced the matter of the State Employees' Insurance Plan. After a discussion, the subject was tabled pending a conference with the Mayor.

Mr. Philip Kramer, Manager of the International Ladies¹ Garment Workers¹ Union, scheduled for an 11:00 a.m. meeting with the Board, did not appear.

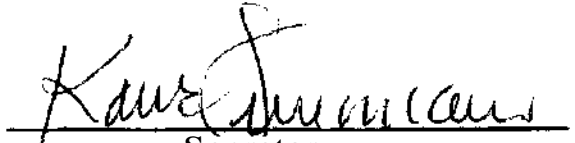
At this point in the meeting, Mr. Arthur Young, Director of the Federal Housing Administration, Mr. Boardman, Chief Underwriter, and Mr. John Murphy entered the meeting and discussed the application for mortgage insurance by the Charles River Park, Inc. Complex A of the West End Project. Mr. Young was advised of the Authority's decision to approve and support the application of Charles River Park, Inc. for mortgage insurance as submitted by them to the FHA,

Mr. Young requested a statement from the Authority outlining the Authority's position, which was agreed to.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p.m.


Secretary