

Messrs. Meade and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of February 16, 2012 were submitted.

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 Hodge Boiler Works Project, Notice of Project Change and Development Plan for the Planned Development Area No. 85. submitted by Boiler Works, LLC on January 20, 2012 located at 101 Sumner Street in East Boston.

This hearing was duly advertised on March 13, 2012 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. Lopez will now begin the presentation.

Copies of a memorandum dated March 13, 2012 were distributed entitled "PUBLIC HEARING FOR A PLANNED DEVELOPMENT AREA FOR THE HODGE BOILER WORKS PROJECT LOCATED IN EAST BOSTON", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Erico Lopez, Project Assistant, Jamie Faye, Development Manager and John Tittmann, architect, addressed the Authority and answered the Members questions.

The following people spoke in favor of the proposed project:

Councilor Salvatore Lamattina

Mr. Vanni, New Street Realty Trust

Ms. Diane Modica, East Boston Chamber of Commerce

Mr. Jim Keefe, Trinity Financial

Mr. Christopher Fleming, Winn Companies

Ms. - resident at 113 Carlton Street

Mr. Lloyd Bradley, new resident

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: To Table to vote until the April 12, 2012 Board Meeting.

Mr. Peter Meade left the room at this time

Copies of a memorandum dated March 13, 2012 were distributed entitled "BRIGHAM AND WOMEN'S HOSPITAL, INC.: BRIGHAM GREEN ENHANCEMENT AND PARKING PROJECT, ORDER OF TAKING AND PUBLIC IMPROVEMENT COMMISSION ACTIONS", which included four proposed votes. Attached to said

memorandum was a letter dated March 7, 2012 from Mary T. Marshall, Nutter McClennen & Fish LLP Attorneys at Law, four renderings and a map indicating the proposed Taking location.

Ms. Sonal Gandhi, Senior Project Manager and Mr. Joseph O'Farrell, 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 as follows:

(a) In order to eliminate urban blight by the undertaking of the Brigham Green Enhancement and Parking Project (the "Project"), it is in the public interest of both the Authority and the City of Boston to assist Brigham and Women's Hospital, Inc. (the "Hospital") in the acquisition of a parcel underlying a portion of Huntington Avenue ("Taking Parcel");

(b) That in accordance with the Massachusetts General Laws Chapter 30, Section 61, a finding and/or determination is hereby made that the Project will not result in significant damage to the environment and further, with the implementation of mitigation measures, that all practicable and feasible means and measures will or have been taken to avoid or minimize potential damage to the environment;

(c) That the undertaking of the Project requires the assistance of the Authority; and

(d) Based on (a), (b) and (c) above, the Project constitutes a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f), as amended; and

FURTHER VOTED: That the Authority adopt a Resolution entitled, "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated March 13, 2012, relating to a portion of Huntington Avenue, Boston, Suffolk County, Commonwealth of Massachusetts, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk"; and

FURTHER VOTED: That the Authority ratify and confirm the petitions to the City of Boston Public Improvement Commission ("PIC") for the discontinuance of a portion of Huntington Avenue and the layout of a Highway Easement executed by the Director; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into and execute documents, which may include a deed, land disposition agreement, indemnification agreement and an easement, and any and all other related instruments, agreements and documents in connection with the Taking Parcel, PIC petition, and Demonstration Project Plan, which the Director, in his sole discretion deems appropriate and necessary, and upon terms and conditions determined to be in the best interest of the Authority.

The aforementioned is filed in the Document Book at the Authority as Document No. 7200.

Copies of a memorandum dated March 13, 2012 were distributed entitled "ST. KEVIN'S REDEVELOPMENT LOCATED AT 516-530 COLUMBIA ROAD AND 35 BIRD STREET IN DORCHESTER", which included a proposed vote. Attached to said memorandum were a document "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF ST. KEVIN'S 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 ST. KEVIN'S REDEVELOPMENT CHAPTER 121A PROJECT", a letter dated February 27, 2012 and two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the termination conditions to secure financing and commence construction of the Project by March 31, 2012, set forth in Section L of the Report and Decision entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF ST. KEVIN'S 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 ST. KEVIN'S REDEVELOPMENT CHAPTER 121A PROJECT" is amended by deleting the date March 31, 2012 and replacing it with March 31, 2013.

The aforementioned FIRST REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 7201.

Copies of a memorandum dated March 13, 2012 were distributed entitled "FIFTH AMENDMENT TO THE REPORT AND DECISION ON THE QUINCY HEIGHTS REDEVELOPMENT CHAPTER 121A PROJECT, DORCHESTER", which included two proposed votes. Attached to said memorandum were a document entitled "FIFTH AMENDMENT TO THE REPORT AND DECISION IN CONNECTION WITH THE PREVIOUSLY APPROVED QUINCY HEIGHTS I APARTMENTS AND QUINCY HEIGHTS II APARTMENTS CHAPTER 121A PROJECTS, FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE CONSOLIDATION OF THE TWO PHASE PROJECT INTO ONE PHASE CALLED THE QUINCY HEIGHTS APARTMENTS CHAPTER 121A PROJECT", a letter dated August 31, 2011 from Sandra E. Henrique and Carol J. Galante, U.S. Department of Housing and Urban Development, a letter dated March 7, 2012 from Jeanne DuBois, Quincy Heights I Limited Partnership and J. Kevin Bynoe, Marrant Bay Limited Partnership and a map indicating the location of the proposed project

Mr. Lance Campbell, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the document presented at this meeting entitled "FIFTH AMENDMENT TO THE REPORT AND DECISION IN CONNECTION WITH THE

PREVIOUSLY APPROVED QUINCY HEIGHTS I APARTMENTS AND QUINCY HEIGHTS II APARTMENTS CHAPTER 121A PROJECTS, FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE CONSOLIDATION OF THE TWO PHASE PROJECT INTO ONE PHASE CALLED THE QUINCY HEIGHTS APARTMENTS CHAPTER 121A PROJECT” (the “Project”) be, and hereby is, adopted, subject to the applicants entering into Section 6A Contracts with the City of Boston with terms and conditions acceptable to the Commissioner of Assessing; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into 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 interest of the Boston Redevelopment Authority in connection with the Project.

The aforementioned FIRST REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 7202.

Copies of a memorandum dated March 13, 2012 were distributed entitled “902 EAST SECOND STREET, SOUTH BOSTON”, which included one proposed vote. Attached to said memorandum were a letter dated February 24, 2012 from Peter Zagorianakos, Manager, an email dated January 26, 2012 from Peter Logue, an email dated January 30, 2012 from Terry & Liam Byrne; an email dated January 30, 2012 from Joe Cappuccio, an email dated January 28, 2012 from Frances Hamilton, an email dated January 20, 2012 from Kristin Toth Rogers, an email dated January 27, 2012 from Elizabeth Rhodes, an email dated January 28, 2012 from Denise Callow, an email dated January 26, 2012 from Alicia Simpson, an email dated January 26, 2012 from Dawn Simpson, an email dated January 27, 2012 from Ryan Megenedy, an email dated January 26, 2021 from Mary Cooney, an email dated January 26, 2012 from Gloria Cerullo, an email dated January 25, 2012 from Mary L. Ivaska, an email dated January 26, 2012 from Marcia Campbell, an email dated January 26, 2012 from Lisa Cummings-Knight, an email dated January 26, 2012 from Joanne Cerullo, a letter dated January 26, 2012 from Therese Evans, an email dated February 4, 2012 from Kathy Maguire, an email dated February 9, 2012 from James J. O’Connor, Jr., a letter dated February 1, 2012 from Marion Lipani Gustowski, a letter dated December 29, 2012 from Marion Lipani Gustowski, a letter to Board of Appeal from Marion Lipani Gustowski, a letter dated April 17, 2012 from Marion Lipani Gustowski, a letter dated April 24, 2008 from Marion Lipani Gustowski, a letter to Suffolk Superior Court from Marion Lipani Gustowski & Joyce Biele, a letter from James Cody, an email dated February 10, 2012 from Karena, an email dated February 9, 2012 from T. Malone, an email dated February 10, 2012 from Eileen Smith, an email dated February 10, 2012 from Joanne McDevitt, a letter from Joanne McDevitt, CPNA Chair and James Covino, Chair/Zoning Commission, an email dated February 13, 2012 from Linda Conley, an email dated February 4, 2012 from James O’Brien and two maps indicating the proposed project.

Mr. Lance Campbell, 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 issue a Certification of Approval for the development proposed by 902 East Second Street, LLC for the provision of thirty-six (36) residential units, fifty-four (54) parking spaces and related site improvements, in accordance with Article 80E, Small Project Review of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority.

Mr. Peter Meade re-entered the room at this time.

Copies of a memorandum dated March 13, 2012 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: PARCEL F-1, LOCATED AT 330-333 MARTIN LUTHER KING JR. BOULEVARD", which included two proposed votes. Attached to said memorandum were a letter dated February 9, 2012 for Brian P. Golden, Boston Redevelopment Authority to The Honorable Stephen J. Murphy, President Boston City Council and two maps indicating the location of the project.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATIONS TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL F-1", was introduced, read and considered.

Mr. Lance Campbell, Senior Project Manager, 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") adopt the attached Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL F-1;" and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Amended and Restated Land Disposition Agreement or amendment to the Land Disposition Agreement by and between the BRA and Blair Associates dated February 16, 1965 for Parcel F-1 of the Washington Park Urban Renewal Area, Project No. Mass. R-24, and any and all other documents, agreements or instruments necessary to allow Office Use and Food Trucks on said Parcel F-1, said documents to include such terms and conditions as the Director may deem appropriate.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7203.

Mrs. Consuelo Thornell entered the room at this time.

Copies of a memorandum dated March 13, 2012 were distributed entitled "85 FORT AVENUE, ROXBURY, MASSACHUSETTS", which included two proposed votes. Attached to said 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 Melbourne Street Partnership, LLP to Fairfield Highland Park Fort Hill, LLC; 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 10, 1966 and recorded at the Suffolk Registry of Deeds (“Registry”) in Book 8086, Page 104, as amended by the First Amendment to Disposition Agreement dated December 15, 1966 and recorded at the Registry in Book 8088, Page 205 and the Second Amendment to Disposition Agreement dated September 20, 2010 and recorded at the Registry in Book, 46979, Page 177, in connection with the transfer of the Property from Melbourne Street Partnership, LLP to Fairfield Highland Park Fort Hill, LLC.

Copies of a memorandum dated March 13, 2012 were distributed entitled “72 HOLWORTHY STREET, ROXBURY, LICENSE AGREEMENT WITH ALBANESE D&S, INC.”, which included a proposed vote. Attached to said memorandum a map indicating the location of the project.

Mr. Francis Collins, 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 temporary License Agreement with Albanese D&S, Inc., permitting the use of a portion of 72 Holworthy Street in Roxbury for lay down usage associated with the Boston Water and Sewer Commission project on neighborhood streets, such License Agreement to be upon terms and conditions that the Director deems appropriate and in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated March 13, 2012 were distributed entitled “FLAGSHIP WAY, DRYDOCK 2, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT WITH STANDARD PARKING, FLAGSHIP WHARF”, which included a proposed vote.

Mr. Francis Collins, 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 temporary License Agreement with Standard Parking, permitting the use and occupancy of a portion of the brick plaza at Flagship Way in the Charlestown Navy Yard for the parking of resident vehicles, such period to run from approximately March 23 to May 23, 2012 for the rental fee of \$500.00 per day.

Copies of a memorandum dated March 13, 2012 were distributed entitled “AMENDED AND RESTATED LAND DISPOSITION AGREEMENT FOR PARCEL X-33 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55”,

which included a proposed vote. Attached to said memorandum was a map indicating the proposed 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 an Amended and Restated Land Disposition Agreement for Parcel X-33 in the Charlestown Urban Renewal Area, Project No. Mass. R-55 ("Parcel X-33"), located at the rear of 20 Concord Street allowing the construction of a three-family building, subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated March 13, 2012 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55: PARCEL R-11A, LOCATED AT 40 COOK STREET", which included a proposed vote. Attached to said memorandum was a map indicating the proposed 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 issue a Certificate of Completion pursuant to the provisions of the Amended and Restated Land Disposition Agreement dated September 20, 2011 entered into by the BRA and Darrell Sanders, Trustee of East Coast Trust evidencing the successful completion of a semi-attached single family residence on Parcel R-11A in the Charlestown Urban renewal Area, Project No. Mass. R-55.

Copies of a memorandum dated March 13, 2012 were distributed entitled "FIFTH AMENDMENT TO REPORT AND DECISION ON THE LANDMARK CENTER CHAPTER 121A PROJECT LOCATED IN THE FENWAY NEIGHBORHOOD", which included a proposed vote. Attached to said memorandum were a document entitled "FIFTH AMENDMENT TO REPORT AND DECISION ON THE LANDMARK CENTER CHAPTER 121A PROJECT FOR APPROVAL UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, REGARDING SPECIFIC ZONING DEVIATIONS" and two maps 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 document presented at this meeting entitled "FIFTH AMENDMENT TO REPORT AND DECISION ON THE LANDMARK CENTER CHAPTER 121A PROJECT FOR APPROVAL UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, REGARDING SPECIFIC ZONING DEVIATIONS" be and hereby is, approved and adopted in all respects.

The aforementioned FIFTH REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 7204.

Copies of a memorandum dated March 13, 2012 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 53 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffery Hampton, Senior Planner II, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC 31678; BZC 31694; BZC 31695; BZC 31696; BZC 31697; BZC 31698; BZC 31700; BZC 31703; BZC 31713; BZC 31714; BZC 31715; BZC 31516; BZC 31718; BZC 31720; BZC 31723; BZC 31724; BZC 31725; BZC 31726; BZC 31727-31728; BZC 31729; BZC 31730; BZC 31731; BZC 31732; BZC 31733; BZC 31734; BZC 31735; BZC 31737-31756; BZC 31740-31781; BZC 31741; BZC 31742; BZC 31743; BZC 31744; BZC 31745; BZC 31746; BZC 31747; BZC 31748; BZC 31749; BZC 31750; BZC 31751; BZC 31752; BZC 31753; BZC 31754; BZC 31755; BZC 31757; BZC 31758; BZC 31759; BZC 31760; BZC 31761; BZC 31793; BZC 31797-31798 and BZC 317803.

Copies of a memorandum dated March 13, 2012 were distributed entitled "CONSULTANT SERVICES TO ASSIST IN THE PREPARATION OF DOWNTOWN URBAN DESIGN STANDARDS STUDY", which included a proposed vote.

Mr. Jonathan Greeley, Planner/Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise a Request For Proposals for consulting services necessary in the preparation of the Downtown Urban Design Standards Study to be funded jointly by the Downtown Boston Business Improvement District, the City of Boston, and the BRA.

Copies of a memorandum dated March 13, 2012 were distributed entitled "BRIGHTON/GUEST STREET AREA PLANNING STUDY AND URBAN DESIGN GUIDELINES", which included a proposed vote.

Mr. Carlos Montanez, Senior Planner II, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopts the Brighton/Guest Street Area Plan as the Plan which will be the framework complete with Urban Design Guidelines for the Boston Redevelopment Authority and the community to guide future development and public realm improvements within the Study Area.

The aforementioned PLANNING STUDY AN URBAN DESIGN GUIDELINES is filed in the Document Book at the Authority as Document No. 7205.

Copies of a memorandum dated March 13, 2012 were distributed entitled "AMENDMENTS OR MODIFICATIONS OF NEIGHBORHOOD HOUSING FUND; CREATION OF PLANNING AND DEVELOPMENT FUND", which included a proposed vote. Attached to said memorandum were letter and two maps indicating the proposed project.

Mr. Kevin Morrison, General Counsel, 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 rescinds in all respects the resolution previously adopted on May 21, 1987, and entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING THE ESTABLISHMENT OF A NEIGHBORHOOD HOUSING FUND FOR THE PURPOSE OF FACILITATING THE PRODUCTION OF AFFORDABLE HOUSING BY COMMUNITY-BASED, NON-PROFIT ORGANIZATIONS AND MINORITY BUSINESS ENTERPRISES/WOMEN BUSINESS ENTERPRISES IN BOSTON NEIGHBORHOODS", effective as of March 13, 2012; and

FURTHER VOTED: That the Authority hereby creates an internal fund or account to be known as the Planning and Development Fund, which may be used or disbursed for any purpose, including but not limited to, affordable housing and effective as of March 13, 2012. All funds in the Neighborhood Housing Fund shall constitute monies of the Planning and Development Fund.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7206.

Copies of a memorandum dated March 13, 2012 were distributed entitled "FUNDING AWARD FOR CITY OF BOSTON TRIPLE-DECKER HOUSING CAMPAIGN", which included a proposed vote.

Mr. Dana Whiteside, Deputy Director Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority approve a funding award of \$900,000 to be applied over a three year period in support of the City of Boston Triple-Decker Housing Program.

Copies of a memorandum dated March 13, 2012 were distributed entitled "VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM", which included a proposed vote. Attached to said memorandum were letter and two maps indicating the proposed project.

Mr. Thomas Materazzo, Deputy Director for Administrative Services, 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 procure phones and execute associated licenses and any other agreements and documents for a Voice Over Internet Protocol ("VOIP") phone system to be installed in the Boston Redevelopment

Authority's City Hall Office at a cost not to exceed \$50,000.00. Said licenses and other agreements and documents shall be upon terms and conditions that the Director deems appropriate and in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated March 13, 2012 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

NAME	AMOUNT
Englander, Chicoine et al	\$ 41,746.08
REMI, Inc.	\$ 4,550.00
Meister Consultants Group	\$ 15,516.70

Copies of a memorandum dated March 13, 2012 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment/promotion of Mr. John Fitzgerald to the position of Senior Project Manager, Job Posting #1-12 at an annual salary of \$64,500.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment/promotion of Mr. Erico Lopez to the position of Senior Project Manager, Job Posting #1-12 at an annual salary of \$65,500.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a salary change for Executive Director/Secretary, Brian Golden at an annual salary of \$136,500.

VOTED: That the next meetings of the Authority will be held on Thursday, April 12, 2012 at 5:30 p.m.; TUESDAY, May 15, 2012 at 5:30 p.m., Thursday, June 12, 2012 at 5:30 p.m.; Thursday, July 12, 2012 at 5:30 p.m.; Thursday, August 9, 2012 at 5:30 p.m.; Thursday, September 13, 2012 at 5:30 p.m.; Thursday, October 18, 2012 at 5:30 p.m.; Thursday, November 15, 2012 at 5:30 p.m. and Thursday, December 13, 2012 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 6:52 p.m.

Secretary