

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 18, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the May 14, 2009 meeting. **APPROVED**
2. Request authorization to schedule a Public Hearing on July 16, 2009 at 5:30 p.m. to consider the Spaulding Rehabilitation Hospital Institutional Master Plan and to consider the Spaulding Rehabilitation Hospital as a Development Impact Project. **APPROVED**

DEVELOPMENT

South End

3. Request authorization for a 180-day extension to the final designation of Modern 2.0 LLC as redeveloper of Phase II of the Modern 2.0 project located at 263-265 Northampton Street consisting of 37 residential units, of which seven are live/work artist units for residents earning less than 100% of the area median income. **APPROVED**
4. Request authorization to enter into a temporary License Agreement with South End/Lower Roxbury Open Space Land Trust for use and occupancy of 34-38 Cabot Street for community open space. **APPROVED**

Mattapan

5. Request authorization to ratify units 2, 5, 23, 27 and 29 as affordable housing units within the Alpine Village Housing project located at 25 Alpine Street; and, to execute an Amended and Restated Affordable Housing Agreement and/or a Unit Identification Certificate to correctly identify the affordable units with Mayo Group, the developer. **APPROVED**

Roslindale

6. Request authorization to request additional information pertaining to the financial commitment and feasibility of the proposals from the three respondents to the Request for Proposals for 4228 Washington Street known as "Roslindale Sub-Station". **APPROVED**

Brighton

7. Request authorization to enter into a temporary one-year License Agreement with Jewish Community Housing for the Elderly Services, Inc. for use of 132 Chestnut Hill Avenue for parking and construction storage during the expansion project of Genesis House located at 28 Wallingford Road. **APPROVED**

Charlestown Navy Yard

8. Request authorization to enter into temporary License Agreements for land use during the Sail Boston 2009 event from July 8 to July 13, 2009. **APPROVED**

West End

9. Request authorization to advertise a Request for Proposals for design services for the Thoreau Path Site Improvements project. **APPROVED**

Citywide

10. Request authorization to approve an amendment to the "Demonstration Project" approved on January 29, 2009 for the acquisition and disposition of foreclosed properties as part of the Mayor's Foreclosure Intervention Initiative, and to adopt an Amendment to the Demonstration Project Plan for properties in Roxbury, Dorchester and Hyde Park. **APPROVED**

South Boston

11. Request authorization to approve changes to the Affordable Housing Agreement for the Parcel FP3 project located at 346-354 Congress Street to change the designation of an Artist Affordable Unit to a regular Affordable Unit. **APPROVED**

PLANNING AND ZONING

12. Request authorization to enter into a contract with INFOR to proceed with a data conversion change order in connection with the City of Boston's new automated permitting system, in an amount not to exceed \$12,414. **APPROVED**
13. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

14. Request authorization to disburse \$100,000 to six non-profit community organizations in North Allston and North Brighton, from the Harvard Allston Partnership Fund maintained by the BRA and funded by contributions made by Harvard University. **APPROVED**
15. MOVED TO THE EDIC AGENDA
16. Request authorization to implement salary reductions and position eliminations as a result of a lack of funds. **APPROVED**
17. Request adoption of a personnel policy designed to ensure compliance with Massachusetts public pension law. **APPROVED**
18. Director's Update
19. Contractual **APPROVED**
20. Personnel **APPROVED**