

PUBLIC FACILITIES DEPARTMENT

Minutes

Public Facilities Commission
Public Facilities Department
Virtually via Zoom
Boston, MA 02201

September 14, 2022

ATTENDING:

Katherine P. Craven, Chair

Lawrence D. Mammoli, Commissioner

ThyThy Le, Legal Advisor PFC/PFD, Law Department

Shamus J. Hyland, Assistant Corporation Counsel PFD, Law Department (Not Present)

Colleen M. Daley, PFC Secretary, Law Department

Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department (Not Present)

Kerrie Griffin, Director, PFD

Ellen McDonnough, Chief of Staff, PFD

Bridget Nee, Training and Compliance Specialist, PFD

Chair Craven called the meeting to order.

The minutes from the meetings of August 17, 2022, for the Public Facilities Department and the Mayor's Office of Housing, were presented to and approved by the Commission.

NOTE: ThyThy Le noted for the record the meeting is being recorded and broadcast live. She then noted that Colleen Daley, the Public Facilities Commission Secretary, would take a roll call of the meeting participants.

NOTE: Colleen Daley performed the roll call and confirmed the individuals in attendance.

NOTE: ThyThy Le noted for the record draft meeting minutes from the meetings of August 17, 2022, for the Public Facilities Department and the Mayor's Office of Housing. She then asked for a motion to approve.

NOTE: On a motion duly made and seconded, the August 17, 2022 meeting minutes for the Public Facilities Department and the Mayor's Office of Housing were unanimously approved.

VOTE 1: Kerrie Griffin, Director, Public Facilities Department

CERTIFICATE OF AUTHORITY

By this writing, signed by a majority of its members and filed with the Secretary, the City of Boston Public Facilities Commission, upon written recommendation of the Director for the Public Facilities Department, does hereby vote:

VOTED: Subject to the approval of the Mayor, that in accordance with the provisions of Sections 2 and 3(ii)(v) of Chapter 642 of the Acts of 1966, the Public Facilities Commission does hereby authorize and direct the following named individuals, in the name and on behalf of the Commission, to execute and deliver such documents, instruments and certificates as may be deemed necessary or appropriate by such named individuals relating to the Public Facilities Commission's approved acquisition or conveyance of real property or to the discharge, satisfaction, subordination or termination of instruments of record which have been recorded with the Suffolk County Registry of Deeds or filed for registration with the Suffolk Registry District of the Land Court. Deeds or Orders of Taking to be recorded with the Suffolk County Registry of Deeds or to be filed for registration with the Suffolk Registry District of the Land Court shall be accompanied by a separate vote of this Commission specifically authorizing such conveyance or acquisition. Said named individuals are further authorized and directed to execute and deliver Grant Agreements involving the City of Boston, Public Facilities Department, in the name and on behalf of the Commission as they may deem necessary or appropriate.

Kerrie Griffin, Director
Public Facilities Department

Ellen McDonough, Chief of Staff
Public Facilities Department

FURTHER VOTED: that this authorization is effective immediately and shall remain in effect until such time as it is expressly rescinded, in whole or in part, by a vote of this Commission.

FURTHER VOTED: the taking of the foregoing vote and the naming of the above individuals, when approved by the Mayor of Boston, shall serve to expressly rescind that certain Certificate of Authority dated March 5, 2021 recorded on March 10, 2021, with the Suffolk County Registry of Deeds in Book 64964 at Page 198, and filed with the Suffolk Registry District of the Land Court as Document Number 00917684.

PUBLIC FACILITIES COMMISSION

Katherine P. Craven, Chair

Larry D. Mammoli, Commissioner

A true record, ATTEST:

Colleen Daley, Secretary
City of Boston Public Facilities Commission

IN WITNESS WHEREOF, The City of Boston has caused its name to be subscribed hereto by Michelle Wu, its Mayor on this _____ day of September 2022.

Michelle Wu, Mayor of Boston

NOTE: Kerrie Griffin addressed the Commission and provided a brief background of Ellen McDonough's professional experience.

NOTE: Chair Craven and Commissioner Mammoli expressed congratulations to Ellen McDonough on her promotion to Chief of Staff.

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: September 13, 2022, Certificate of Authority Recommendation.

NOTE: On a motion duly made and seconded, the meeting was adjourned.

NOTE: A recording of this September 14, 2022 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=51097.

A True Record.

The meeting commenced at 10:16 a.m. and adjourned at 10:21 a.m.



Colleen Daley, PFC Secretary