

MAYOR'S OFFICE OF HOUSING

Minutes

Public Facilities Commission
Mayor's Office of Housing
Virtually via Zoom
Boston, MA 02201

May 21, 2025

ATTENDANCE:

Katherine P. Craven, Chair (Not Present)
Lawrence D. Mammoli, Commissioner
Donald E. Wright, Commissioner
ThyThy Le, Legal Advisor PFC/PFD, Law Department
Colleen M. Daley, PFC Secretary, Law Department
Catherine P. Pendleton, Articled Clerk PFC/PFD, Law Department
Loren Forbes, Assistant Corporation Counsel, Law Department (Not Present)
Lili Ibara, Assistant Director of American Rescue Plan Act Implementation, MOH
Sheila A. Dillon, Chief and Director, MOH (Not Present)
Rick Wilson, Director of Administration and Finance, MOH
Sarah Plaut, Special Assistant to the Director, MOH (Not Present)
Ben Daly, Administration & Finance Operations Manager, MOH
Shani Fletcher, Assistant Director, GrowBoston, MOH
Theresa Strachila, Program Manager, GrowBoston, MOH

Commissioner Mammoli called the meeting to order.

The minutes from the meetings of May 1, 2025, for the Public Facilities Department and 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 Mayor's Office of Housing meeting participants.

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

VOTE 1: Theresa Strachila, Program Manager, GrowBoston

Amendment to the Tentative Developer Designation vote of May 22, 2024 to extend the Tentative Designation and Intent to Sell period from 12 months to 24 months to Urban Edge Housing Corporation: Vacant land located at 7 Waldren Road, Roxbury.

Time Extension

- 1) TD - 5/22/2024 through 5/22/2025 = 12 months
- 2) TD extension for an additional 12 months - 5/22/2024 through 5/22/2026 = 24 months
TD total time is 24 months

Ward: 11
Parcel Number: 01646000
Square Feet: 4,095
Future Use: Landscaped Space
Assessed Value Fiscal Year 2025: \$51,600
Appraised Value August 27, 2023: \$50,000
Total Estimated Property Development Costs: \$287,100
MOH Program: Grassroots
RFP Issuance Date: December 18, 2023

That the vote of this Commission at its meeting of May 22, 2024 regarding the tentative designation and intent to sell the vacant land located at 7 Waldren Road (Ward: 11 Parcel: 01646000) in the Roxbury District of the City of Boston containing approximately 4,095 total square feet of land to Urban Edge Housing Corporation, a Massachusetts non-profit corporation, with an address of 1542 Columbus Avenue, Roxbury, MA 02119;

be, and hereby is amended as follows:

By deleting the figure and word: “12 months” and substituting in place thereof the following figure and word: “24 months” wherever such may appear.

NOTE: Theresa Strachila addressed the Commission and provided an overview of the project.

NOTE: No questions were raised by the Commission.

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

Exhibits: May 1, 2025 project background memorandum with attachment and PowerPoint presentation.

PRESENTATION: Rick Wilson, Director of Administration and Finance

Proposed Changes to LOOPS Policy (i.e. property affidavit forms and process).

NOTE: The Commission expressed a desire to have all members present to hear proposed policy changes and the matter was tabled until such time.

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

NOTE: A recording of this May 21, 2025 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=58976.

A True Record.

The meeting commenced at 10:16 a.m. and adjourned at 10:22 a.m.


Colleen Daley, PFC Secretary