



March 10, 2021

Public Facilities Commission  
Katherine P. Craven, Chair  
Lawrence D. Mammoli, Commissioner  
Dion S. Irish, Commissioner

Location:  
Virtually via Zoom  
Boston, MA 02201

**RECEIVED**  
**By City Clerk at 8:42 am, Mar 08, 2021**

Meeting Time: 10:00 a.m.

Dear Commissioners:

I recommend that the following votes attached hereto and referred to as the Public Facilities Department agenda, be approved by the Commission at its March 10, 2021 meeting:

**VOTE 1: William Evers, Project Manager**

**To Accept and Expend a Grant from The Boston Health Care for the Homeless Program, Inc.:** To be utilized in connection with improvements to the Woods Mullen Shelter Addition Renovations and Elevator Project located at 794 Massachusetts Avenue, Boston, MA 02118.

**Grant Amount: \$550,000**

WHEREAS, The Boston Health Care for the Homeless Program, Inc. has awarded a grant to the City of Boston’s Public Facilities Department, acting by and through the Public Facilities Commission, in an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000) to be utilized in connection with improvements to the Woods Mullen Shelter Addition Renovations and Elevator Project located at 794 Massachusetts Avenue, Boston, MA 02118; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section (3)(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid . . . any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or

department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW, THEREFORE, BE IT VOTED: That the Director of the Public Facilities Department be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation and execute all contracts and instruments for the aforementioned purposes.

Sincerely,

Kerrie Griffin, Director  
Public Facilities Department