

Essex Street Management Inc.

AGENDA

April 14, 2021

1. AMENDMENT #4 – DIETZ & COMPANY ARCHITECTS, INC.

Authorization to execute Amendment #4 to the contract with Dietz & Company Architects, Inc., for the Revitalization of Millers River Apartments.

2. CHANGE ORDER #18B – CONSIGLI CONSTRUCTION CO.

Authorization to enter into Change Order #18B construction contract with Consigli Construction Co. for the Revitalization of Millers River.

3. CHANGE ORDER #19B – CONSIGLI CONSTRUCTION CO.

Authorization to enter into Change Order #19B construction contract with Consigli Construction Co. for the Revitalization of Millers River.