

MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INC.
WEDNESDAY, JANUARY 26, 2022– 5:30 P.M.

AGENDA

1. MINUTES

- a. Approval of the Minutes of the Meeting of the Board of Directors on January 12, 2022

2. CHANGE ORDER #9B FOR THE REVITALIZATION OF DANIEL F. BURN APARTMENTS

Authorized to enter into Change Order #9B for the revitalization of Daniel F. Burns Apartments