

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INC.
WEDNESDAY, MAY 10, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
SUSAN T. CONNELLY, VICE-PRESIDENT
GERARD J. CLARK, TREASURER
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR
MICHAEL JOHNSTON, CLERK


ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR
SUSAN COHEN, GENERAL COUNSEL
NICHOLAS DESOUZA, RECORDING SECRETARY

1. Amended Consolidated Close-Out to the Construction Contract for the Revitalization of Millers River Apartments and Authorization to Fund Administrative Change Order #37A

a. Authorized to amend of the Consolidated Close-Out of the construction contract with Consigli Construction Co. Millers River Apartments Revitalization Project and to make a final payment for Administrative Change Order #37A.

MOTION: Mr. Johnston moved to authorize to amend of the Consolidated Close-Out of the construction contract with Consigli Construction Co. Millers River Apartments Revitalization Project and to make a final payment for Administrative Change Order #37A. Mr. Clark seconded the motion which upon being put to vote, was **passed unanimously**.

MOTION: Mr. Johnston moved that there being no further business to come before the Board, that the Board of Directors adjourn its Meeting. Ms. Connelly seconded the motion which upon being put to vote, was **passed unanimously**.



Michael Johnston, Secretary