

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INC.
WEDNESDAY, JULY 12, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
SUSAN T. CONNELLY, VICE-PRESIDENT
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR

ABSENT: GERARD J. CLARK, TREASURER
MICHAEL JOHNSTON, CLERK

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

1. Change Order #1B Consolidated Close-Out to the Construction Contract for Renovation to Fire Damaged Dwelling Unit at Washington Elms

Change Order #1B and the Consolidated Close-Out to the Construction Contract for Renovation to Fire Damaged Dwelling Unit at Washington Elms to Massey Construction of Swampscott, MA.

MOTION: Ms. Bergland moved to approve Change Order #1B and the Consolidated Close-Out to the Construction Contract for Renovation to Fire Damaged Dwelling Unit at Washington Elms to Massey Construction of Swampscott, MA, with a friendly amendment to change the Construction cost to \$17,360.37. Mr. Bacci seconded the motion which upon being put to vote, was **passed four in favor, two absent.**

MOTION: Mr. Bacci moved that there being no further business to come before the Board, that the Board of Directors s adjourn its Meeting. Ms. Bergland seconded the motion which, upon being put to vote, was **passed four in favor, two absent.**



Michael Johnston, Clerk