

**MEETING OF THE BOARD OF DIRECTORS OF THE  
KENNEDY MANAGEMENT INC.  
WEDNESDAY, JUNE 14, 2023 5:30 P.M.**

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

ABSENT: SUSAN T. CONNELLY, VICE-PRESIDENT

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

**1. MINUTES:**

a. Approval of the Minutes of the Meeting of Board of Directors on April 5, 2023.

**MOTION:** Mr. Clark moved that the Minutes of the Meeting of Board of Directors on April 5, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

**2. Award of Amendment #3 to the Contract with HMFH Architects- Modernization of 116 Norfolk Street.**

Authorized amendment #3 to the Contract With HMFH Architects for the Modernization of 116 Norfolk Street and New construction of Supportive Housing

**MOTION:** Mr. Clark moved to approve the Award of Amendment #3 to the Contract with HMFH Architects- Modernization of 116 Norfolk Street, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

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

  
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Michael Johnston, Clerk