

Essex Street Management Inc.

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT, INC.**

May 9, 2018

AGENDA

1. MINUTES

- a.** Approval of the Minutes of the Minutes of the Essex Street Management, Inc. Meeting of April 26, 2018.

2. PART 1 CLOSEOUT - CTA CONSTRUCTION

Authorization to execute Part I Closeout to the Construction Contract with CTA Construction for the RAD Modernization of Newtowne Court.