

Essex Street Management Inc.

AGENDA

June 27, 2018

1. MINUTES

- a. Approval of the Minutes of the Minutes of the Essex Street Management, Inc. Meeting of June 13, 2018.

2. CHANGE ORDER #10B – CTA CONSTRUCTION MANAGERS

- a. Authorization to enter into Change Order #10B to the Construction Contract with CTA Construction Managers to increase the contract amount.
- b. Authorization to execute Part 2 Close-Out Documents and Release Final Payment to CTA Construction Managers.

3. PART I CLOSE-OUT – CTA CONSTRUCTION MANAGERS

Authorization to execute Part 1 Close-Out to the Construction Contract with CTA Construction Managers for the RAD Revitalization of Putnam Gardens Apartment.

4. CHANGE ORDER #14B – SHAWMUT DESIGN AND CONSTRUCTION

Authorization to enter into Change Order #14B construction contract with Shawmut Design and Construction for the RAD Revitalization of Manning Apartment.