

**HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE**

**MINUTES OF REGULAR MEETING**

**FEBRUARY 3, 2021**

**1. MEETING** called to order at 6:00 PM by Vice Chairperson, J. Silver via a zoom conference call as directed in the meeting agenda dated January 29, 2021.

**2.** Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in the following manner.

In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Public Bodies on January 7, 2021, an Annual and Electronic Notice of this Meeting was:

- a) Sent to The Record and The Jersey Journal;
- b) Sent to the Clerk of the Borough of Fort Lee and posted on The Housing Authority's officially designated bulletin board in the Borough Hall;
- c) Posted on the Fort Lee Housing Authority's website: [www.flha.org](http://www.flha.org)
- d) Posted on the doors of the Housing Authority's Offices at 1403 Teresa Drive, Fort Lee; and
- e) Access to participate in the meeting was included in said Notice.

The Secretary is hereby directed to enter into the minutes of this meeting this public announcement.

**3. ROLL CALL:**

**PRESENT:** Commissioners C. Blue, J. Silver, S. Bauer, M. Cohen, E. O'Neill; D. Steinberg and A. Yook

**ABSENT:** NONE

**5. MINUTES:**

Motion made by J. Silver, seconded by S. Bauer, to dispense with the reading of the Minutes for Regular Meeting of January 8, 2020, and to approve the Minutes as written.

Ayes: C. Blue, J. Silver, S. Bauer, E. O'Neill, A. Yook  
Nays: None  
Abstain: M. Cohen and D. Steinberg  
Absent: None

**6. DIRECTOR'S REPORT:**

It will be a very quick meeting tonight. Small agenda to go over.

- a) CDBG Grants. As I mentioned last week we did receive our Grant amount for the Housing Authority. We had not received anything for the FLASH Corporation and I was getting worried. I said to Peggy maybe because we got so a nice grant amount For Housing we are not getting anything for FLASH. After inquiring with other Directors, who did not receive any awards, we were informed by the County that FLASH Corp. did not receive any funding this year. It is always nice to receive funding but we will be okay with receiving none this year.

We have already submitted our Grants for the next round being FY 2000-2021. We have asked for funds under both Housing and FLASH Corp. for new boilers.

b. **RESOLUTIONS:**

We have only two tonight:

- i) Payment of Bills; and  
ii) Authorizing the Housing Authority to enter an agreement with Bergen County Community Development for funds in the amount of \$ 69,956.00 for Improvements to the Harry J. Holtje House.

Our next meeting will be Wednesday, March 3, 2021. See you then. Have a great month.

**7. NEW BUSINESS.**

**MOTION** made by J. Silver, seconded by D. Steimberg to approve the following Resolutions by Consent Agenda.

- A. Resolution No. 2290 to approve payment of the attached list of bills. Resolution annexed hereto.
  
- B. Resolution No. 2 authorizing the Executive Director to enter into an Agreement between the Housing Authority of the Borough of Fort Lee and the County of Bergen for Community Development Block Grant (CDBG) Funds in the amount of \$ 69,956.00 for Improvements to the Harry J. Holtje House Public Housing Complex for the Fiscal Year 2022-2021. Resolution annexed hereto.

**AYES:** C. Blue, J. Silver, S. Bauer, M. Cohen, E. O'Neill;  
D. Steinberg; And A. Yook

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

8. **OPEN DISCUSSION:** None

9. **ADJOURNMENT:**

**MOTION** made by C. Blue, seconded by S. Bauer, to adjourn  
the meeting at 6:30 p.m.

**AYES:** C. Blue, J. Silver, S. Bauer, M. Cohen, E O'Neill,  
D. Steinberg and A. Yook  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Respectfully submitted,

Terrence J. Corriston  
Executive Director