

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

**MINUTES OF REGULAR MEETING**

**JANUARY 13, 2021**

1. **MEETING** called to order at 6:00 PM by Chairperson J. Silver, at the offices of the Housing Authority, 1403 Teresa Drive, Fort Lee, New Jersey.

**2. ROLL CALL:**

**PRESENT:** Commissioners J. Silver, C. Blue, S. Bauer, E. O'Neill; A. Yook

**ABSENT:** M. Cohen and D. Steinberg

3. 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, an Annual and Electronic Notice of this Meeting was:

- 1) Sent to The Record and Jersey Journal;
- 2) 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;
- 3) Posted on the Fort Lee Housing Authority's website: [www.flha.org](http://www.flha.org)
- 4) Posted on the doors of the Housing Authority's Office at 1403 Teresa Drive, Fort Lee; and
- 5) 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.

**4. MINUTES:**

Motion made by J. Silver seconded by A. Yook to dispense with the reading of the Minutes for Regular Meeting of December 2, 2020.

**AYES:** J. Silver, C. Blue, S. Bauer, E. O'Neill; and A. Yook

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M. Cohen and D. Steinberg

**5. NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON:**

- A. J. Silver** nominated **C. Blue** for **Chairperson of the Housing Authority of the Borough of Fort Lee**, seconded by **E. O'Neill**. There being no further nominations, **C. Blue** was elected **Chairperson** unanimously on Motion made by **J. Silver** and seconded by **E. O'Neill**.
- B. C. Blue** nominated **J. Silver** for **Vice Chairperson of the Housing Authority of the Borough of Fort Lee**, seconded by **E. O'Neill**. There being no further nominations, **J. Silver** was elected **Vice Chairperson** unanimously on Motion made by **C. Blue** seconded by **E. O'Neill**.

**6. DIRECTOR'S REPORT:**

1. We are all leased-up at both the Housing Authority and 8<sup>th</sup> Street. It took awhile to lease up 8<sup>th</sup> Street but the mother and child living There are very happy to have a place to live. One of our tenants At the Housing Authority was a long time tenant and we are happy to report that she has moved out and became self-sufficient which means she is paying all of her rent and given up her voucher so we can put another tenant on.
2. We received an award from community Development for our The amount of \$ 69,956.00 for renovations to our office roof and air conditioning units on our building roof.
3. Our new applications to Community Development for funds is due January 29, 2021. We are working on the applications and John Donovan, who is a retired engineer, is working to determine what needs to be done immediately The boiler at 1403 are the original and we would like to apply for funds in the amount of \$ 98,000.00 for replacement of the boiler and some of the water lines we are experiencing leaks in.

4. RESOLUTIONS:

- A) Payment of Bills;
- B) Approving the submission of a Community Development Application in the amount of a4 98,000.00 for new boiler and water lines
- C) Appointing Terrence J. Corriston as Public Agency Compliance Officer pursuant to NJAC 17:27-3.2.

Our next meeting is Wednesday, February 3, 2021. Have a good month.

7. OLD BUSINESS:

NONE

8. NEW BUSINESS:

A) **MOTION** made by J. Silver, seconded by C. Blue to approve the following Resolutions by Consent Agenda.

Resolution # 2287 to approve payment of the attached list of bills.  
Resolution annexed hereto.

Resolution #2288 approving the submission of a Community Development Block Grant (CDBG) Application to the County of Bergen by the Executive Director for funds in the amount of \$ 98,000.00 for "Improvements" to the Harry J. Holtje House Housing Complex. Resolution annexed hereto.

Resolution # 2289 appointing Terrence J. Corriston as Public Agency Compliance Officer pursuant to NJAC 17:27-3.2 for Fiscal Year 2021.  
Resolution annexed hereto.

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

9. **OPEN DISCUSSION.** None

10. **ADJOURNMENT:**

**Motion** made by C. Blue, seconded by J. Silver to adjourn the meeting at 6:40 p.m.

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

Respectfully submitted,

Terrence J. Corrison  
Executive Director