

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

MINUTES OF REGULAR MEETING

MARCH 3, 2021

1. **MEETING** called to order at 6:03 PM by Chairman, C, Blue, via a zoom conference call as directed in the meeting agenda dated February 26, 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) Sen 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
- d) Posted on the doors of the Housing Authority's Offices at 1403 Teresa Drive, Fort Lee, N.J.; 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

4. MINUTES:

Motion made by C. Blue, seconded by J. Silver, to dispense with the reading of the Minutes for Regular Meeting of February 3, 2021, and to approve the Minutes as submitted.

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

5. DIRECTOR'S REPORT:

It is with sadness I report the death of Lydia Ruiz. She will be missed by all who knew her. At her wake, members of the FSS Families and our tenants, showed up and acknowledge what a wonderful human being she was always ready to help someone on the program. It was a wonderful showing honoring the person that Lydia's was. We will miss her tremendously.

I also would like to report that our staff member Lisa Cartagena was recently tested positive for COVID-19 and is currently quarantined at home. She will be out at least two weeks.

We have been doing good here at the Holtje House; we have had no problems with anyone ill in the building. Tenants are coming and going in the building and wearing their masks when in the common areas. Rents have been paid - there is no problem with rents in the buildings as a result of the COVID-19 pandemic. Anyone who has lost income as a result of COVID have had their rents adjusted accordingly so we are doing well on rent payments. Things ran smoothly during the snowstorms, including the heat. The parking lots were taken care of. Uly took care of the walkways and also keep the parking lots cleared whenever he could.

Only two Resolutions tonight: Payment of Bills and one for a CDBG for funds under the CARES ACT. I have left the amount blank as I am waiting for some estimates for the items I am considering such as air purifiers, partitions, security camera, etc. things related to Covid-19. The grant need to be submitted before our next meeting in April; that is the reason it is left blank at this time. I will fill it in as soon as I receive the estimates and determine an amount to request.

6. NEW BUSINESS.

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

- A. Resolution 2292 to approve payment of the attached list of bills. Resolution annexed hereto.
- B. Resolution No. 2293 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 \$ 110,000.00 for Covid 19 Relief under the CARES ACT of March 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

Our next meeting will be April 7, 2021. Have a good month.

7. OPEN DISCUSSION: None

8. ADJOURNMENT:

MOTION made by C. Blue, seconded by A. Yook, to adjourn the meeting at 6:40 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. Corrison
Executive Director