Fort Lee Housing Authority

1403 TERESA DRIVE, FORT LEE, NJ 07024

TELEPHONE (201) 947-7400/7401 FAX (201) 947-9710

AGENDA FOR THE REGULAR PUBLIC MONTHLY MEETING OF THE FORT LEE HOUSING AUTHORITY TO BE HELD ON WEDNESDAY, APRIL 6, 2022, AT 6:00 P.M. VIA A HYBRID MEETING.

Interested parties are welcome to attend the hybrid meeting, as follows:

To access the meeting by computer or smart phone click on the below:

https://us06web.zoom.us/j/89721891099?pwd=QktRaUlgYzdqUDhJdVlkZG9BdDZMQT09

Meeting ID: 897 2189 1099
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The agenda, related documents and any change in meeting access information, will be posted at least forty-eight (48) hours prior to the meeting, on the Housing Authority's website at: www.flha.org.

Interested parties are invited to attend the virtual meeting and make public comments or ask questions during the designated time on the Meeting Agenda.

Public comments or questions may also be submitted to the Board, forty-eight (48) hours prior to the meeting. They should be sent by e-mail to: peggy@flha.org or by mail addressed to:

Peggy McQuade, Deputy Director
Fort Lee Housing Authority
1403 Teresa Drive
Fort Lee, New Jersey 07024

1. Call to Order.

2. Reading of the Open Public Meetings Act.

3. Roll Call: C. Blue_____; S, Bauer_____; E. O'Neill_____;
R. Sohmer_____; and D. Steinberg_____ and A. Yook_____.

4. Approval of the Minutes of the Previous Meeting of March 2, 2022.

5. A. Report of the Executive Director.
   I. Monthly Activity Report.

   B. Discussion among the Commissioners and the Executive Director.

6. Old Business.

7. New Business:

   A. Consider, discuss and vote upon the following Resolutions:

   1. Payment of Bills.
   2. Authorizing the Executive Director to enter into a Grant Agreement with the County of Bergen for Improvements to the Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey, in the amount of $ 65,000.00;
   3. Authorizing the Executive Director to enter into a Grant Agreement with the County of Bergen for COVID Office and Building Improvements at the Harry J. Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey, in the amount of $ 55,000.00;
   4. Authorizing the Executive Director to enter into a Grant Agreement with the County of Bergen for 8th Street Improvements to property at 2486 8th Street, Fort Lee, New Jersey, in the amount of $ 74,000.00;
   5. Authorizing the Executive Director to reject the bids for HVAC Improvements at the Harry J. Holtje House and authorize the Executive Director to rebid the Work; and
   6. Authorizing the Executive Director to reject the bids for Roof Replacement Work at the Harry J. Holtje House and authorize the Executive Director to rebid the Work

B. Such other motions, resolutions or matters as may properly come before the Commissioners of the Fort Lee Housing Authority.

8. Open Discussion.

9. Adjournment.

TC/pm
April 1, 2022