

HOUSING AUTHORITY OF THE BOROUGH OF FORT LEE

MINUTES OF REGULAR MEETING

SEPTEMBER 6, 2023

1. **MEETING** called to order at 6:00 p.m. by Chairperson, Charles Blue.
2. Pursuant to the Open Public Meetings Act adequate notice of this meeting has been provided in the following manner.

On December 14, 2022, a schedule of the regular meetings for the year 2023, setting forth the date, time and location of this meeting was posted on the Housing Authority's officially designated public bulletin board at 309 Main Street, Fort Lee, New Jersey, and mailed to The Record, The Jersey Journal and the Clerk of the Borough of Fort Lee.

The Secretary is hereby directed to enter into the Minutes of this Meeting this public announcement.

3. ROLL CALL:

PRESENT: Commissioners C. Blue, S. Bauer, J. Blau,
E. O'Neill, and R. Sohmer

ABSENT: D. Steinberg and A. Yook

4. MINUTES:

Motion made by C. Blue, seconded by S. Bauer to dispense with the reading of the Minutes for Regular Meeting of June 7, 2023, and to approve the Minutes as written above.

Ayes: C. Blue, S. Bauer, J. Blau, E. O'Neill and R. Sohmer
Nays: None
Abstain: None
Absent: D. Steinberg and A. Yook

6. DIRECTOR'S REPORT:

a. RESOLUTIONS:

1. Bills - The bills are high but don't forget it includes our bills for July and August also;
2. Accepting the Audit of the Housing Authority FYE 12/31/23;
3. Authorizing the Housing Authority to enter into a Grant Agreement for \$ 61,000.00 with The County of Bergen Community Development For "Improvements to Harry J. Holtje House."
4. Authorizing the FLASH Corp. to enter into a Grant Agreement for \$ 61,000.00 with The County of Bergen Community Development for "Improvement to property at 2486 8th Street, Fort Lee, NJ."

- b. There was a brief discussion concerning our Cybersecurity Insurance – questions were presented and will be discussed at a later date.

Our next meeting will be Wednesday, October 4, 2023. Have a good month.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

A. **MOTION** made by S. Bauer, seconded by J. Blau to approve the following Resolutions by Consent Agenda.

1. Resolution No. 2383 approving payment of the attached list of bills. Resolution annexed hereto.
2. Resolution No. 2384 accepting the Audit of the Housing Authority Of the Borough of Fort Lee for the Year Ended December 31, 2022, Prepared by Polcari & Co., Certified Public Accountants. Resolution annexed hereto.
3. Resolution No. 2385 authorizing the Housing Authority of the Borough of Fort Lee to enter into a Grant Agreement in the amount Of \$ 61,000.00 with the County of Bergen for "Improvements to the Harry J. Holtje House, 1403, 1405 and 1407 Teresa Drive, Fort Lee, New Jersey." Resolution annexed hereto.
4. Resolution No. 2386 authorizing the Fort Lee Assistance and Support Housing (F.L.A.S.H.) Corporation to enter into a Grant Agreement In the amount of \$ 61,000.00 with the Count of Bergen for "Improvements to property located at 2486 8th Street, Fort Lee, New Jersey." Resolution annexed hereto.

AYES: C. Blue, S. Bauer, J. Blau, E. O'Neill, and
R. Sohmer
NAYS: None
ABSTAIN: None
ABSENT: D. Steinberg and A. Yook

8. **OPEN DISCUSSION:** NONE

9. **ADJOURNMENT:**

MOTION made by J. Blau, seconded C. Blue to adjourn the meeting at 6:30 p.m.

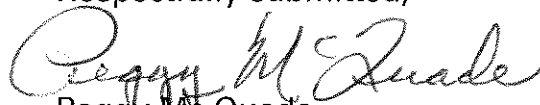
AYES: C. Blue, S. Bauer, J. Blau, E. O'Neill,
and R. Sohmer

NAYS: None

ABSTAIN: None

ABSENT: D. Steinberg and A. Yook

Respectfully submitted,



Peggy McQuade
Deputy Director