

# *Fort Lee Housing Authority*

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1403 TERESA DRIVE, FORT LEE, NJ 07024

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## **AGENDA**

**AGENDA FOR THE REGULAR PUBLIC MONTHLY MEETING OF THE FORT LEE HOUSING AUTHORITY. UNTIL FURTHER NOTICE, THE BOARD OF COMMISSIONERS WILL HOLD HYBRID MEETINGS. MEMBERS OF THE PUBLIC AND BOARD MEMBERS MAY ATTEND EITHER IN PERSON AT THE CONFERENCE ROOM AT 1403 TERESA DRIVE, FORT LEE, NEW JERSEY, OR BY ZOOM.**

**Wednesday, February 7, 2024**

**6:00 p.m.**

**Interested parties are welcome to attend the hybrid meeting in person or via Zoom, as follows:**

**Join Zoom Meeting:**

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

<https://us06web.zoom.us/j/87221738911?pwd=K14lpcBeLI7UU2vqIEEtCDIDPbei31.1>

**Meeting ID: 872 2173 8911**

**Passcode: 661839**

**One tap mobile**

**+16469313860,,87221738911#,,,,\*661839# US**

**+13017158592,,87221738911#,,,,\*661839# US (Washington DC)**

**Dial by your location**

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

**Meeting ID: 872 2173 8911**

**Passcode: 661839**

Find your local number: <https://us06web.zoom.us/j/kcOfwfpZpK>

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](http://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](mailto: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. Reorganization - Nominations for President and Vice President
3. Roll Call: C. Blue\_\_\_\_\_; S. Bauer\_\_\_\_\_; J. Blau\_\_\_\_\_; E. O'Neill\_\_\_\_\_.  
R. Sohmer\_\_\_\_; D. Steinberg\_\_\_\_ and A. Yook\_\_\_\_\_.
4. Approval of the Minutes of the Previous Meeting of January 3, 2024.
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 a change in the Payment Standards for Section 8 Housing Choice Voucher Rent Subsidized Apartments in the Borough of Fort Lee;
    3. Adopting a Cash Management Plan for Fiscal Year 2024;
    4. Authorizing a 5% Rent Increase for Apartments at the Harry J. Holtje House located at 1403, 1405 AND 1407 Teresa Drive, Fort Lee, New Jersey;
    5. Awarding a Contract to PARENT DOOR HARDWARE for installation of ADA Compliant Automatic Entry Doors at Harry J. Holtje House, Building 1405 Teresa Drive, Fort Lee, N.J. in the amount of \$9,832.00.
  - B. Such other motions, resolutions or matters that may properly come before the Commissioners of the Fort Lee Housing Authority.

8. Open Discussion.

9. Adjournment.

TC/pm

February 2, 2024