

Fort Lee Housing Authority

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, March 6, 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: 892 2173 8911

Passcode: 661839

One tap mobile

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

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

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_____; J. Blau_____; E. O'Neill_____,
R. Sohmer____; D. Steinberg____ and A. Yook_____.
4. Approval of the Minutes of the Previous Meeting of February 7, 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 the submission of the Section 8 Management Assessment Program (SEMAP) Certification to HUD for Fiscal Year 2023.
 - 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

March 1, 2024