



Fort Lee Housing Authority

1403 Teresa Drive
Fort Lee, New Jersey 07024
Tel (201) 947-7400/7401
Fax (201) 947-9710

TO: COMMISSIONERS OF THE FORT LEE HOUSING AUTHORITY

FROM: TERRENCE J. CORRISTON, Executive Director

DATE: **October 31, 2024**

RE: Public Meeting of the Fort Lee Housing Authority to be held at the offices of the Housing Authority located at 1403 Teresa Drive, Fort Lee, New Jersey, on **WEDNESDAY NOVEMBER 6, 2024, at 6:00 P.M.**

Enclosed are the following:

- AGENDA
- Minutes for Meeting of OCTOBER 1ST, 2024
- Proposed Resolutions
 - **2435-** Bills for payment
 - **2436-** Resolution by the Commissioners of The Housing Authority of The Borough of Fort Lee accepting the audit of The Housing Authority of The Borough of Fort Lee for the year ending December 31, 2023, prepared by NOVOGRADAC & COMPANY LLP., Certified Public Accountants.
 - **2437-** Resolution by the Commissioners of The Housing Authority of The Borough of Fort Lee accepting the 2025 Housing Authority Budget for Fort Lee Housing Authority Fiscal Year: January 01, 2025 to December 31, 2025.
- Correspondence from Bergen County Community Development.
- Financial Statement for period ending SEPTEMBER 30th, 2024.

CC: Thomas Furlong C.P.A.
Joseph Cervieri, Liaison from Mayor and Council of Fort Lee Housing Authority

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AGENDA

- 1) Call to Order.
- 2) Reading of the Open Public Meetings Act.
- 3) Roll Call: Charles Blue____; Sherry Bauer____; Jay Blau____
Elsie O'Neill____; Roberta Sohmer____.
Dolores Steinberg____ and Ashley Yook____
- 4) Approval of Minutes for Meeting of September 4, 2024
- 5) Audit Presentation: Rich Larson
- 6) Budget Presentation: Thomas Furlong
- 7) Report of the Executive Director.
A. Monthly Activity Report.
- 8) Discussion among the Commissioners and the Executive Director.
- 9) Old Business.
A. Resolution **2434**- Authorizing the submission of a request to HUD for a waiver to permit the Authority to continue to administer a Housing Choice Voucher for a program participant who is a relative of a commissioner. (For Information Purposes only)
- 10) New Business.
A. Consider, discuss, and vote upon the following Resolutions:
 - **2435**- Bills for payment
 - **2436**- Resolution by the Commissioners of The Housing Authority of The Borough of Fort Lee accepting the audit of The Housing Authority of The Borough of Fort Lee for the year ending December 31, 2023, prepared by NOVOGRADAC & COMPANY LLP., Certified Public Accountants.
 - **2437**- Resolution by the Commissioners of The Housing Authority of The Borough of Fort Lee accepting the 2025 Housing Authority Budget for Fort Lee Housing Authority Fiscal Year: January 01, 2025 to December 31, 2025.
B. Correspondence from Bergen County Community Development.
C. FSS Funds Release Report.
- 11) Open Discussion.
- 12) Adjournment.



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CHAIRMAN'S STATEMENT

Pursuant to the Open Public Meetings Act adequate notice of this Meeting has been provided in the following manner:

On December 6, 2023, a schedule of the regular meetings for the year 2024, 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 St, 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.