



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: **September 26, 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 **TUESDAY OCTOBER 1, 2024, at 6:00 P.M.**

Enclosed are the following:

- AGENDA
- Minutes for Meeting of SEPTEMBER 4, 2024
- Proposed Resolution
 - Bills for payment
 - Authorizing Charles Blue, Chair, Sherry Bauer, Vice Chair, Terrence J. Corriston, Executive Director/ Secretary and Steve Ciufo, HCV Manager to be signatories on the Fort Lee Housing Authority accounts at TD Bank.
 - Adopting the Revised Housing Choice Voucher (HCV) Administrative Plan as required by the Housing Opportunity through Modernization Act (HOTMA) Section 102 and 104.
 - Approving the submission of the Five-Year Plan (2025-2029) and Annual Plan for the Fiscal Year 2025 to the U.S. Department of Housing and Urban Development (HUD).
- Financial Statement for period ending August 31, 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) Report of the Executive Director.
 - A. Monthly Activity Report.
- 6) Discussion among the Commissioners and the Executive Director.
- 7) Old Business.
- 8) New Business.
 - A. Consider, discuss, and vote upon the following Resolutions:
 - Bills for payment
 - Authorizing Charles Blue, Chair, Sherry Bauer, Vice Chair, Terrence J. Corrison, Executive Director/ Secretary and Steve Ciufo, HCV Manager to be signatories on the Fort Lee Housing Authority accounts at TD Bank.
 - Adopting the Revised Housing Choice Voucher (HCV) Administrative Plan as required by the Housing Opportunity through Modernization Act (HOTMA) Section 102 and 104.
 - Approving the submission of the Five-Year Plan (2025-2029) and Annual Plan for the Fiscal Year 2025 to the U.S. Department of Housing and Urban Development (HUD).
 - B. Correspondence from HUD SEMAP score.
- 9) Open Discussion.
- 10) 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.