

**FORT LEE HOUSING AUTHORITY  
NOTICE OF SPECIAL MEETING**

TAKE NOTICE that the Board of Commissioners of the Fort Lee Housing Authority will hold a special meeting on Monday March 25, 2024 at 5:00 p.m. at the Community Room, 1403 Teresa Drive, Fort Lee, New Jersey.

The following is the Agenda as it is presently known:

1. Call to Order
2. Reading of the Open Public Meetings Act Statement
3. Roll Call
4. Consider, discuss, and vote upon the following Resolutions:
  - a. Resolution Approving Signatories for new Accounts at Lakeland Bank
  - b. Resolution for Closed Session to discuss personnel matters and matter of potential litigation;
  - c. CLOSED SESSION
  - d. Such other matters as may come before the Board
5. Adjournment

FORMAL ACTION MAY BE TAKEN AT THE MEETING