

### 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:** March 28, 2025

**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 APRIL 2, 2025, at 6:00 P.M.

#### **Enclosed are the following:**

AGENDA

- Minutes for Meeting of March 5, 2025
- Proposed Resolutions
  - 2457- Bills for payment
  - 2458- Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee authorizing the Executive Director to extend the contract for landscaping and ground maintenance services for the Harry J Holtje House and 2423 1<sup>st</sup> Street, Fort Lee, New Jersey, for a one-year term with Bill's Landscaping beginning April 15, 2025, and terminating November 30, 2025.
  - 2459- Resolution of the Board of Commissioners of the Borough of Fort Lee authorizing entering into the Grant Agreement with the County of Bergen for the use of the Community Development Block Grant Funds.
- Financial Statement for the period ending FEBRUARY 28,2025.

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



1) Call to Order.

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#### **AGENDA**

2)	Reading of the Open Public Meetings Act.
3)	Roll Call: Sherry Bauer; Jay Blau; Elsie O'Neill;
	Roberta Sohmer; Dolores Steinberg;
	Ashley Yook and Chris Chung
4)	Approval of Minutes for Meeting of MARCH 5, 2025.
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:
	2457- Bills for payment
	2458- Resolution by the Commissioners of the Housing Authority of the

• 2459- Resolution of the Board of Commissioners of the Borough of Fort Lee authorizing entering into the Grant Agreement with the County of Bergen for the use of the Community Development Block Grant Funds.

Borough of Fort Lee authorizing the Executive Director to extend the

contract for landscaping and ground maintenance services for the Harry J Holtje House and 2423 1<sup>st</sup> Street, Fort Lee, New Jersey, for a one-year term with Bill's Landscaping beginning April 15, 2025, and terminating

9) Open Discussion.

November 30, 2025.

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 22, 2024, a schedule of the regular meetings for the year 2025, 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.