



# *Fort Lee Housing Authority*

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## **AGENDA**

- 1) Call to Order.
- 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) Reorganization: Election of Chair and Vice Chair.
- 5) Approval of Minutes for Meeting of JANUARY 6, 2025.
- 6) Report of the Executive Director.
  - A. Monthly Activity Report.
- 7) Discussion among the Commissioners and the Executive Director.
- 8) Old Business.
- 9) New Business.
  - A. Consider, discuss, and vote upon the following Resolutions:
    - **2446-** Bills for payment
    - **2447-** Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee adopting a Cash Management Plan for the Year 2025.
    - **2448-** Resolution indemnifying Commissioners and Employees consistent with N.J.S.A. 59:10-4.
    - **2449-** Resolution designating the official newspaper of the Housing Authority of the Borough of Fort Lee for publication of Legal Notices.
    - **2450-** Resolution authorizing a policy respecting reimbursement of Authority Commissioners/ Employees for costs of defending against civil claims and criminal charges.
    - **2451-** Resolution of the Board of Commissioners of the Housing Authority of Fort Lee authorizing the Executive Director to execute an agreement with the Bergen County Community Development for a Block Grant award in the sum of \$70,000 for improvement to the Holtje House Fire Alarm System.
- 10) Open Discussion.
- 11) Adjournment