



Fort Lee Housing Authority

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

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 December 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:
 - **2442-** Bills for payment
 - **2443-** Resolution by the Commissioners of the Housing Authority of Fort Lee approving the 2025 Adopted Budget Resolution Fiscal Year of January 1, 2025, to December 31, 2025
 - **2444-** Resolution Authorizing appointment of Fund Commissioners to the New Jersey Public Housing Authority Joint Insurance Fund
 - **2445-** Resolution awarding a contract for professional services to Coppa Montalbano Architects for a project entitled "Fire Alarm Life Safety System Devices and Control Panel upgrade" at the Harry J. Holtje House at 1403-1405 and 1407 Teresa Dr, Fort Lee, New Jersey.
- 9) Open Discussion.
- 10) Adjournment.