

# 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: June 26, 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 JULY 2, 2025, at 6:00 P.M.

#### Enclosed are the following:

- AGENDA
- Minutes for Meeting of June 4, 2025
- Proposed Resolutions
  - **2466** Bills for payment
  - 2467- Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee Authorizing the Executive Director to Execute a Contract with Novogradac & Company, LLP, 1144 Hooper Ave, Toms River, NJ 08753 to Audit the Books and Records of the Housing Authority of the Borough of Fort Lee for the Twelve-Month Period ending December 31, 2024.
- Financial Statement for the period ending May 31, 2025.

#### CC: Thomas Furlong C.P.A.

Joseph Cervieri, Liaison from Mayor and Council of Fort Lee Housing Authority



Fort Lee Housing Authority

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

## <u>AGENDA</u>

- 1) Call to Order.
- 2) Reading of the Open Public Meetings Act.
- 3) Roll Call: Sherry Bauer\_\_\_; Elsie O'Neill \_\_\_; Roberta Sohmer\_\_\_; Dolores Steinberg ; Ashley Yook and Chris Chung
- 4) Approval of Minutes for Meeting of **JUNE 4, 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:
    - 2466- Bills for payment
    - 2467- Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee Authorizing the Execute Director to Execute a Contract with Novogradac & Company, LLP, 1144 Hooper Ave, Toms River, NJ 08753 to Audit the Books and Records of the Housing Authority of the Borough of Fort Lee for the Twelve-Month Period ending December 31, 2024
- 9) Open Discussion.
- 10) Adjournment



Fort Lee Housing Authority

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

## 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.