



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) Approval of Minutes for Meeting of FEBRUARY 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:
 - **2452-** Bills for payment
 - **2453-** Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee adopting Payment Standards for One- and Two-Bedroom Apartments at 105% of Small Area Fair Market Rents.
 - **2454-** Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee regarding the Submission of the Section Eight Management Assessment Program (SEMAP) Certification Form 52648, to the U.S. Department of Housing and Urban Development (HUD).
 - **2455-** Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee authorizing the Executive Director to Execute a Shared Services Agreement for the Provision of Administrative Services to the Fort Lee Rent Leveling Board.
 - **2456-** *Resolution by the Commissioners of the Housing Authority of the Borough of Fort Lee authorizing the Executive Director to Execute a contract with TBD for Risk Management Services For The Period Beginning March 15,2025 And Terminating On March 14, 2026
(Not Attached, Awaiting References)
- 9) Open Discussion.
- 10) Adjournment