FORT LEE HOUSING AUTHORITY NOTICE OF SPECIAL MEETING

TAKE NOTICE That the Board of Commissioners of the Fort Lee Housing Authority will hold a special meeting on April 22, 2025 at 5:30 p.m. at the Community Room at 1403 Teresa Drive, Fort Lee, New Jersey. The following is the Agenda as it is presently known:

Agenda

- 1. Reading of Notice of Compliance with the Open Public Meetings Act (NJSA 10:4-6 et seq.).
- 2. Roll call
- 3. Report of Executive Director
- 4. Discuss, Consider and Adopt:
 - A. Resolution Authorizing the Award of a Contract to Haig's Service Corp. of Green Brook, New Jersey for Life Safety Improvements at Harry J. Holtje House in the amount of \$74,400.
- 5. Such other matters as may come before the Board.
- 6. Adjournment

Formal action may be taken at the meeting.

Terrence J. Corriston Executive Director

April 15, 2025