

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: April 15, 2025
- RE: Special 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 APRIL 22, 2025, at 5:30 P.M.

## Enclosed are the following:

- AGENDA
- Proposed Resolutions
  - 2460- 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.
- CC: Thomas Furlong C.P.A. Joseph Cervieri, Liaison from Mayor and Council of Fort Lee Housing Authority



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## <u>AGENDA</u>

- 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) Discuss, Consider and Adopt:

**2460-** 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) Discussion among the Commissioners and the Executive Director.
- 6) Adjournment



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## CHAIRMAN'S STATEMENT

Pursuant to the Open Public Meetings Act adequate notice of this Meeting has been provided in the following manner:

On April 15, 2025, a notice of this special meeting, 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.