

# AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, April 19, 2012

FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030

6:30 p.m. - **PRESENTATION: THRIVE Update: Moving to Work Application and Scattered-Site Public Housing Conversion**

7:00 p.m. – **CALL TO ORDER**

### CITIZEN TIME

**APPROVAL OF MINUTES**      February 23, 2012

### ACTION ITEMS:

1. Resolution Number 15-12      Authorization to Initiate a Joint Effort of the Fairfax County Redevelopment and Housing Authority (FCRHA), Fairfax-Falls Church Community Services Board (CSB) **and Non-Profit Partners** to Increase the Availability of Affordable Group Homes for the Homeless and Persons with Disabilities (*Referred from the Finance and HOMS Committees*)
2. Resolution Number 16-12      Authorization to Re-Subordinate a \$200,000 Community Development Block Grant (CDBG) Loan Provided to Briarcliff, L.L.C. (Providence District) (*Referred from the Finance Committee*)

### ADMINISTRATIVE ITEMS:

1. Resolution Number 17-12      Appointment of Edward L. Long, Jr. as Secretary and Executive Director of the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 18-12      Commending Anthony H. Griffin for His Years of Service to the Fairfax County Redevelopment and Housing Authority and the Residents of Fairfax County

## **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – February 23, 2012
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – April 11, 2012
3. Minutes of the Finance Committee Meeting – April 11, 2012
4. Summary of the Board of Supervisors Housing Committee Meeting – January 31, 2012
5. Report on 2011 Homeownership Foreclosure Activity
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – May and June 2012

## **CLOSED SESSION**

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

## **BOARD MATTERS**

## **ADJOURNMENT**

*Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.*