

# **AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, July 19, 2012  
ANNUAL MEETING**

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

**6:30 p.m. – PRESENTATION OF THE CONRAD EGAN EXCELLENCE AWARDS**

**7:00 p.m. – CALL TO ORDER**

**ELECTION OF OFFICERS**

**CITIZEN TIME**

**APPROVAL OF MINUTES**          June 14, 2012

### **ADMINISTRATIVE ITEMS:**

1. Resolution Number 31-12          Authorization to Revise Income Limits and Utility Charges at Hopkins Glen Apartments (Providence District)
2. Resolution Number 32-12          Authorization to Submit Annual Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development (HUD)
3. Resolution Number 33-12          Commending Audrey Spencer-Horsley for Her Years of Service to the Fairfax County Redevelopment and Housing Authority

### **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – June 14, 2012
2. Summary of the Board of Supervisors Housing Committee Meeting – June 12, 2012
3. Semi-Annual At-Risk Housing Report: Summary of Sales and Market Trends; Status of At-Risk Affordable Apartment Complexes and Loss of Affordability Resulting from Expiring Government Finance Agreements and Subsidy Contracts and Escalating Rents

4. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – August and September 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.*