

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, March 6, 2014

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

6:30 p.m. – Presentation – PROGRESS Center: Fiscal Year 2013 Report (Elisa Johnson)

7:00 p.m. – **CALL TO ORDER**

Presentation: FY 2015 Fairfax County Budget Outlook – County Executive Edward L. Long, Jr.

CITIZEN TIME

APPROVAL OF MINUTES

January 30, 2014
February 26, 2014 Special Meeting

ACTION ITEMS:

1. Resolution Number 08-14 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2015 (*Referred from the Committee of the Whole*)

ADMINISTRATIVE ITEMS:

1. Resolution Number 09-14 Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2015 Proposed Budget and the Certification of the FY 2015 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2015 (*Referred from the Finance Committee*)

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – January 30, 2014
2. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – February 26, 2014
3. Minutes of the Housing Ownership, Management and Security Committee Meeting – February 26, 2014

4. Minutes of the Finance Committee Meeting – February 26, 2014
5. Minutes of the Committee of the Whole – February 26, 2014
6. Summary of the Board of Supervisors Housing Committee Meeting – February 4, 2014
7. FY 2013 Year End Portfolio Report
8. Housing Choice Voucher 2013 Calendar Year End Report
9. FCRHA Strategic Plan: Status Report on Fiscal Year 2013 Action Plan
10. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – April and May 2014

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.