

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, June 12, 2014

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

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES April 10, 2014

ACTION ITEMS:

1. Resolution Number 20-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to: 1) Accept Assignment of the Limited Partner's Interest in the Herndon Harbor House Limited Partnership; and 2) Assign a Portion of the General Partner Interest in the Herndon Harbor House Limited Partnership to FCRHA Housing Assistance Corporation (Hunter Mill District)

- Resolution Number 21-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Accept the Assignment of the Limited Partner's Interest in The Green Limited Partnership (Hunter Mill, Providence and Sully Districts)
(Referred from the Finance Committee)

2. Resolution Number 22-14 Approval of the Fairfax County Redevelopment and Housing Authority (FCRHA) Fiscal Year 2014 Moving to Work (MTW) Block Grant Plan *(Referred from the HOMS and Finance Committees)*

3. Resolution Number 23-14 Approval to Submit to the U.S. Department of Housing and Urban Development (HUD) the Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work (MTW) Plan for Fiscal Year 2015 *(Referred from the HOMS Committee)*

4. Resolution Number 24-14 Adoption of the FY 2015 Consolidated Fairfax County Redevelopment and Housing Authority/Department of Housing and Community Development Operating and Capital Budget Plan *(Referred from the Finance Committee)*

5. Resolution Number 25-14 Approval of Exception to FCRHA Subordination Policy in Connection with Refinancing Plan for Certain Properties Owned By Pathway Homes, Inc. (Lee, Mason and Mount Vernon Districts) *(Referred from the Finance Committee)*

ADMINISTRATIVE ITEMS:

1. Resolution Number 26-14 Approval of Relocation Policy for Fairfax County Rental Program Properties (*Referred from the HOMS Committee*)
2. Resolution Number 27-14 Amending the Schedule of Meeting Dates for 2014 for the Fairfax County Redevelopment and Housing Authority

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – April 10, 2014
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – June 4, 2014
3. Minutes of the Finance Committee Meeting – June 4, 2014
4. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing with Respect to the Issuance of Tax Exempt Bonds for Private Activity Bond Allocations for the Benefit of The Residences at Government Center to be Held July 31, 2014 (Braddock District)
5. Initial Resale Control Period – Affordable Dwelling Unit (ADU) at 4104 H Monument Court Unit 202 Fairfax, VA 22033 (Springfield District)
6. Changes to the Housing Assistance Payment Schedule for the Housing Choice Voucher Program
7. Update on Smoking Policy Considerations
8. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – July and August 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.