

## AGENDA

### FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, June 17, 2010

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

6:30 p.m. – PRESENTATIONS      FY 2011 Adopted Budget – Mary Lou Thompson  
  
Bridging Affordability Program – Paula Sampson, Vin Rogers and  
Tom Fleetwood

7:00 p.m. – CALL TO ORDER

#### CITIZEN TIME

APPROVAL OF MINUTES      April 29, 2010 Regular Meeting

#### ACTION ITEMS:

1. Resolution Number 26-10      Adoption of the FY 2011 Consolidated Fairfax County Redevelopment and Housing Authority/Department of Housing and Community Development Operating and Capital Budget Plan (*Referred from Finance Committee*)
2. Resolution Number 27-10      Authorization to Advertise Availability of Applications for up to 60 Project-Based Section 8 Housing Choice Vouchers Related to the Blueprint for Affordable Housing (*Referred from HOMS Committee*)

#### ADMINISTRATIVE ITEMS:

1. Resolution Number 28-10      Commending David W. Stroh for His Years of Service to the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 29-10      ~~Approval of a Memorandum of Understanding (MOU) with the Office to Prevent and End Homelessness (OPEH) and its Contractor, Good Shepherd Housing, for Project HOMES and Housing Locator Services~~      **DEFERRED**
3. Resolution Number 30-10      Authorization to Expand the Supported Shared Housing Program (SSHP) to Serve Homeless Individuals and Persons Living in Transitional Housing (*Referred from HOMS Committee*)
4. Resolution Number 31-10      Authorization to Apply to U.S. Department of Housing and Urban Development Notice of Funding Availability for up to 60 Housing Choice Vouchers for Non-elderly, Disabled Persons, Subject to Board of Supervisor Approval (*Referred from HOMS Committee*)

5. Resolution Number 32-10                      Approval of Amendment to Policy on Acceptance of Applications during Temporary Suspension of the Home Improvement Loan Program *(Referred from P&D Committee)*

**INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – April 29, 2010
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – June 9, 2010
3. Minutes of the Planning and Development Committee Meeting – June 9, 2010
4. Minutes of the Finance Committee Meeting – June 9, 2010
5. Semi-Annual At-Risk Housing Report: 2009 Recap and 2010 Summary of Sales and Market Trends; Status of At-Risk Affordable Apartment Complexes and Loss of Affordability through Expiring Government Finance Agreements and Subsidy Contracts and Escalating Rents
6. Update on the "Bridging Affordability" Program
7. Update on the Proposed Federal Preservation, Enhancement and Transformation of Rental Assistance Act of 2010 (PETRA) *(Referred from HOMS Committee)*
8. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – July and August 2010

**CLOSED SESSION**

For: (a) discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose and the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) personnel matters pursuant to Virginia Code Section 2.2-3711(A)(1).

**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 seven working days in advance of the event in order to make the necessary arrangements.*