

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, June 11, 2015

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

7:00 p.m. – CALL TO ORDER

PRESENTATION – County Executive Edward L. Long, Jr. - FY 2016 Budget / Lines of Business Process

CITIZEN TIME

APPROVAL OF MINUTES April 16, 2015

ACTION ITEMS:

1. Resolution Number 16-15 Approval of Award of up to Eighty (80) Project Based Section 8 Housing Choice Vouchers
2. Resolution Number 17-15 Adoption of the FY 2016 Consolidated Fairfax County Redevelopment and Housing Authority/Department of Housing and Community Development Operating and Capital Budget Plan

ADMINISTRATIVE ITEMS:

1. Resolution Number 18-15 Authorization to Advertise Availability of Applications for up to 75 Project-Based Section 8 Housing Choice Vouchers Related to the Housing Blueprint.

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – April 16, 2015
2. Combined FCRHA 2014 Year End Portfolio Report
3. Update on Non-Smoking Policy Pilot Project
4. 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

5. Briefing on *Olmstead v. L.C.* Decision and Related Commonwealth of Virginia Settlement with the U.S. Department of Justice
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – July and August 2015

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.