

## AGENDA

### FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 20, 2011

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

#### 7:00 p.m. – CALL TO ORDER

**PUBLIC HEARING -** Public Hearing for the Fairfax County Redevelopment and Housing Authority Proposed Revisions to the FY 2011 Annual Plan for Public Housing and Housing Choice Voucher Programs.

#### CITIZEN TIME

**APPROVAL OF MINUTES**                      December 9, 2010 Regular Meeting

#### ACTION ITEMS:

1. Resolution Number 01-11                      Approval of Recommendations for the Use of FY 2012 Community Development Block Grant and HOME Funds *(Referred from Finance Committee)*
2. Resolution Number 02-11                      Support and Approval for Community Parking District (CPD) Designation for Chatham Towne Townhouses, A Fairfax County Rental Program Property (Braddock District) *(Referred from HOMS Committee)*
3. Resolution Number 03-11                      Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2012 *(Referred from All Committees)*

#### ADMINISTRATIVE ITEMS:

1. Resolution Number 04-11                      Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2012 Proposed Budget and the Certification of the FY 2012 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2012 *(Referred from Finance Committee)*

#### INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – December 9, 2010
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – January 12, 2011

3. Minutes of the Finance Committee Meeting – January 12, 2011
4. Semi-Annual At-Risk Housing Report: 2010 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 (*Rex Peters*)
5. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – February and March 2011

## **CLOSED SESSION**

**That the Fairfax County Redevelopment and Housing Authority (“FCRHA”) go into Closed Session pursuant to Virginia Code Section 2.2-3711(A)(7), for discussion with legal counsel pertaining to actual or probable litigation 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 seven working days in advance of the event in order to make the necessary arrangements.*