

## REVISED AGENDA

### FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 21, 2010

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

**6:30 p.m. – PRESENTATION**      FY 2011 Consolidated FCRHA/DHCD Operating and Capital Budget Plan - Mary Lou Thompson

**7:00 p.m. – CALL TO ORDER**

**7:30 p.m. – COUNTY EXECUTIVE, ANTHONY GRIFFIN – PRESENTATION**

**PUBLIC HEARING**      Public Hearing for the Fairfax County Redevelopment and Housing Authority Proposed Revisions to the Five-Year Plan for FY 2010 – 2014 and Annual Plan for Public Housing and Housing Choice Voucher Programs

**CITIZEN TIME**

**APPROVAL OF MINUTES**      December 10, 2009 Regular Meeting

#### **ACTION ITEMS:**

1. ~~Resolution Number 01-10~~      ~~Approval to: 1) Enter Into a Consortium Agreement with the Metropolitan Washington Council of Governments as Part of an Application for Funding for Federal Neighborhood Stabilization Program Funds through the U.S. Department of Housing and Community Development; and 2) Accept the Award, if Approved, for Eligible Acquisition and Rehabilitation Activities of Foreclosed Units in Fairfax County~~ **DELETED**
2. Resolution Number 02-10      Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2011 (*Referred from All Committees*)
3. Resolution Number 03-10      Approval to Transfer Ownership of the West Ox Road Group Residences from the Fairfax County Redevelopment and Housing Authority to Fairfax County (Sully District) (*Referred from Finance Committee*)
4. Resolution Number 04-10      Authorization to Temporarily Suspend Accepting New Home Improvement Loan Program Applications from the General Public (*Referred from P&D Committee*)

#### **ADMINISTRATIVE ITEMS:**

1. Resolution Number 05-10      Approval of 1) Modifications to the Criteria Used by the Loan Underwriting Committee (LUC) to Purchase and Resell Moderate Income Direct Sales (MIDS) and First-Time Homebuyer-Direct Sales (FTHB-DS) Units; and 2) Criteria for the LUC to Negotiate the Sale of MIDS and FTHB-DS Units to Qualified Non-Profits

*(Referred from Finance Committee)*

2. Resolution Number 06-10 Approval of Updates to Fair Housing Policy in the Housing Choice Voucher (HCV) Administrative Plan and Public Housing Admissions and Continued Occupancy Policy (ACOP) *(Referred from HOMS Committee)*
3. Resolution Number 07-10 Authorization to Revise the Public Housing (PH) Admissions and Continued Occupancy Policy (ACOP) to Incorporate a Pet Policy *(Referred from HOMS Committee)*
4. Resolution Number 08-10 Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2011 Proposed Budget and the Certification of the FCRHA FY 2011 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2011 *(Referred from Finance Committee)*

#### **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – December 10, 2009
2. Minutes of the Planning and Development Committee Meeting – January 13, 2010
3. Minutes of the Finance Committee Meeting – January 13, 2010
4. FY 2009 Audited Financial Statements, Single Audit, and Management Letter Comments
5. Summary of the Fairfax County Redevelopment and Housing Authority (FCRHA) Housing Blueprint Special Subcommittee Meeting – January 6, 2010
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – February and March 2010

#### **CLOSED SESSION**

**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 where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation, pursuant to Virginia Code Section 2.2-3711(A)(7), with legal counsel and briefing by staff members pertaining to actual and/or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.**

#### **BOARD MATTERS**

#### **ADJOURNMENT**

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*in order to make the necessary arrangements.*