

## AGENDA

### FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 22, 2009

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

**6:30 p.m. – PRESENTATION**      FY 2010 Consolidated FCRHA/DHCD Operating and Capital Budget Plan - Mary Lou Thompson

**7:00 p.m. – CALL TO ORDER**

**PUBLIC HEARING**                      Fairfax County Redevelopment and Housing Authority Annual Plan for the Public Housing and Housing Choice Voucher Programs for Fiscal Year 2009 (FCRHA Fiscal Year 2010), Prepared Under the Federal Quality Housing and Work Responsibility Act of 1998

**CITIZEN TIME**

**APPROVAL OF MINUTES**              October 30, 2008 Regular Meeting  
December 3, 2008 Special Meeting

#### **ACTION ITEMS:**

1. ~~Resolution Number 01-09~~ — ~~Approval of a Loan in the Amount of \$150,000 in FY 2009 HOME Community Housing Development Organization (CHDO) Funds to the Brain Foundation to Finance the Acquisition of an Affordable Housing Unit, Subject to the Approval of the Board of Supervisors (Mason District)~~
2. Resolution Number 02-09              Authorization to Submit Proposed Grant Applications for Fiscal Year 2009 U.S. Department of Housing and Urban Development Discretionary Funding Competitions and the Fiscal Year 2008 Family Unification Program, Subject to Board of Supervisor's Approval
3. Resolution Number 03-09              Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2010

4. Resolution Number 04-09 Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2010 Proposed Budget and the Certification of the FCRHA FY 2010 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2010
5. Resolution Number 05-09 Authorization to Execute a Contract Amendment with Stanmyre + Noel Architects, P.C. for Professional Services for the Construction of the Olley Glen Project (formerly Little River Glen Phase III) (Braddock District)

**ADMINISTRATIVE ITEMS:**

1. Resolution Number 06-09 Appointment of Victor L. Garcia as Treasurer of the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 07-09 Commending Louise Milder for Her Years of Service to the Fairfax County Redevelopment and Housing Authority
3. Resolution Number 08-09 Approval of Proposed Modifications to Guidelines for Responding to Foreclosure Actions on Over-Financed Properties in All First-Time Homebuyers Programs

**INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – October 30, 2008
2. Contracts of \$50,000 or Less
3. Minutes of the Housing Ownership, Management, and Security Committee Meeting– January 14, 2009
4. Minutes of the Planning and Development Committee Meeting – January 14, 2009
5. Minutes of the Finance Committee Meeting – January 14, 2009
6. Affordable Dwelling Unit (ADU) Tracking Report
7. Semi-Annual At-Risk Housing Report: 2008 Summary of Multi-Family Complex Sales and Market Trends; Status of Loss of Affordability through Expiring Government Finance Agreements and Escalating Rents
8. Summary of the Board of Supervisors Housing Committee Meeting – October 27, 2008.
9. Summary of FCRHA Special Strategic Planning Session – November 22, 2008

10. Fairfax County Redevelopment and Housing Authority Calendar of Meetings –  
February and March 2009

## **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 with legal counsel, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to specific legal matters requiring the provision of legal advice by such counsel.**

## **BOARD MATTERS**

## **ADJOURNMENT**

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