

# REVISED AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, March 5, 2009

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

**6:30 p.m. – PRESENTATION**      Status of North Hill Master Plan – Cunningham and Quill, A.I.A.

**7:00 p.m. – CALL TO ORDER**

**PUBLIC HEARING**      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 Adopted FCRHA Strategic Plan – Action Plan for FY 2010

**CITIZEN TIME**

**APPROVAL OF MINUTES**      January 22, 2009 Regular Meeting

### ACTION ITEMS:

1. Resolution Number 09-09      Approval of Revisions to the Home Improvement Loan Program (HILP) Policies and Procedures for the Fairfax County Silver Lining Initiative Loan Program
- ~~2. Resolution Number 10-09      Approval of a Loan in the Amount of \$229,992 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)~~  
**(HANDOUT) Deferred to Next Meeting**
3. Resolution Number 11-09      Approval to Submit to the U.S. Department of Housing and Urban Development the Fairfax County Redevelopment and Housing Authority Annual Plan for the Public Housing and Housing Choice Voucher Programs for Federal Fiscal Year 2009, Prepared Under the Federal Quality Housing and Work Responsibility Act of 1998
4. Resolution Number 12-09      Certification of the Fairfax County Redevelopment and

Housing Authority (FCRHA) Proposed FY 2010 Budget as Consistent with the Adopted FCRHA Strategic Plan – Action Plan for FY 2010

5. Resolution Number 13-09 Approval of Recommendations for the Use of FY 2010 Community Development Block Grant and HOME Funds
6. Resolution Number 14-09 Authorization to Execute a Contract Renewal on Behalf of the Fairfax County Redevelopment and Housing Authority (FCRHA) with Bank of America to Extend the Existing \$15 Million Tax-Exempt and \$5 Million Taxable Lines of Credit for Two One-Year Periods

**ADMINISTRATIVE ITEMS:**

1. Resolution Number 15-09 Authorization to Make a Technical Correction to the Admissions and Occupancy Policy for the Working Singles Housing Program
2. Resolution Number 16-09 Authorization to Revise the Affordable Dwelling Unit Program Covenants and First-Time Homebuyers Covenants
3. Resolution Number 17-09 Approval of Proposed Guidelines for the Moderate Income Direct Sales (MIDS) and First-Time Homebuyer-Direct sales Programs (FTHB-DS) Pertaining to the Resale of Certain Units in the Moderate Income Direct Sales (MIDS) and First-Time Homebuyer-Direct Sales (FTHB-DS) Programs to Non-Profit Housing Providers
4. Resolution Number 18-09 Approval of an Amendment to the Professional and Consultant Services List
5. Resolution Number 19-09 Authorization to Request a Grant in the Amount of \$2,294,177 under the American Recovery and Reinvestment Act of 2009 (ARRA) and to Execute a Capital Fund Program Amendment to the Annual Contributions Contract (ACC) and a Revised Annual Statement with the U. S. Department of Housing and Urban Development (HUD)

**INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – January 22, 2008
2. Contracts of \$50,000 or Less

3. Minutes of the Housing Ownership, Management, and Security Committee Meeting– February 25, 2009
4. Minutes of the Planning and Development Committee Meeting – February 25, 2009
5. Minutes of the Finance Committee Meeting – February 25, 2009
6. FY 2008 Audited Financial Statements, Single Audit, and Management Letter Comments
7. Summary of the Joint Meeting of the Fairfax County Redevelopment and Housing Authority and the Redevelopment and Housing Committee of the Planning Commission – February 11, 2009
8. Affordable Dwelling Unit (ADU) Tracking Report
9. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – March, April and May 2009

## **CLOSED SESSION**

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.

## **BOARD MATTERS**

## **ADJOURNMENT**

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