

# AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, April 30, 2009

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

**6:00 p.m. – RECEPTION**      Farewell Reception for Martin Dunn

**6:30 p.m. – PRESENTATION**      Discussion with Susan Dewey, Director, VHDA

**7:00 p.m. – CALL TO ORDER**

**PUBLIC HEARING**      Amendments to the Adopted Fairfax County Redevelopment and Housing Authority Annual Plan for the Public Housing and Housing Choice Voucher Programs for Federal Fiscal Year 2009 Concerning the Use of Additional Capital Fund Program Funds Under the American Recovery and Reinvestment Act of 2009

**CITIZEN TIME**

**APPROVAL OF MINUTES**      March 5, 2009 Regular Meeting  
March 23, 2009 Special Meeting

### **ACTION ITEMS:**

1. Resolution Number 21-09      Approval to: (1) Award Home Funds in the Amount of \$229,992 and (2) Reallocate \$58,091 Within Fund 144, Housing Trust Fund to (3) Make Two Loans in the Total Amount of \$288,083 to the Brain Foundation to Provide the Permanent Financing for a Group Home in the Mason District, Subject to the Approval of the Board of Supervisors (*Referred from Finance Committee*)
2. Resolution Number 22-09      Authorization to Execute a Permanent Easement to the County for Storm Drainage Improvements Constructed Along Richmond Highway on a Parcel of Land Owned by the Fairfax County Redevelopment and Housing Authority at the North Hill Property (Mount Vernon District) (*Referred from P&D Committee*)

3. Resolution Number 23-09 Authorization to Provide Seller Financing to Qualified Purchasers of the Three New Manufactured Homes in Woodley Hills Estates (Mount Vernon District) *(Referred from HOMS Committee)*
4. Resolution Number 24-09 Approval of Recommendations for FY 2009 Awards of Federal Neighborhood Stabilization Program Funds Under the Silver Lining Plus Foreclosure Purchase Program to Reston Interfaith Housing Corporation (\$228,600), Pathway Homes, Inc. (\$444,167) and Christian Relief Services of Virginia (\$203,534), Subject to Board of Supervisors Approval *(Referred from Finance Committee)*

**ADMINISTRATIVE ITEMS:**

1. Resolution Number 25-09 Commending Martin Dunn for His Years of Service as the Dranesville District Commissioner to the Fairfax County Redevelopment and Housing Authority **(HANDOUT)**
2. Resolution Number 18-09 Approval of an Amendment to the Professional and Consultant Services List *(Referred from P&D Committee)*
3. Resolution Number 26-09 Authorization to Dissolve Little River Glen II Assisted Living, L.P. (Braddock District) *(Referred from Finance Committee)*
4. Resolution Number 27-09 Adoption of Housing Choice Voucher Program Payment Standard and Authorization to Amend the Policies on Interim Income Re-Examinations for the Housing Choice Voucher and Public Housing Programs *(Referred from HOMS Committee)* **(To Be Sent Via E-Mail)**
5. Resolution Number 28-09 Authorization to Close the Public Housing Waiting List *(Referred from HOMS Committee)*

**INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – March 5, 2009
2. Contracts of \$50,000 or Less
3. Minutes of the Housing Ownership, Management, and Security Committee Meeting– April 22, 2009
4. Minutes of the Planning and Development Committee Meeting – April 22, 2009

5. Minutes of the Finance Committee Meeting – April 22, 2009
6. Issuance of Public Comment Notice on Proposed Revisions to Utility Allowance Schedules for Public Housing Properties (*Referred from HOMS Committee*)
7. Affordable Dwelling Unit (ADU) Tracking Report
8. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – May and June 2009

## **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**

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