

# ANNUAL MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, July 31, 2014

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

7:00 p.m. – CALL TO ORDER

### ELECTION OF OFFICERS

### PUBLIC HEARINGS

Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Concerning Issuance of Multifamily Housing Revenue Bonds (The Residences at Government Center), Series 2014, in an Amount not to Exceed \$15,000,000 (Braddock District)

### CITIZEN TIME

### APPROVAL OF MINUTES

June 12, 2014

### ACTION ITEMS:

1. Resolution Number 30-14 Approval of Updated Financing Plan for Residences at Government Center and Authorization, Subject to Approval of the Fairfax County Board of Supervisors, to Issue Multifamily Housing Revenue Bonds in an Amount Not to Exceed \$15,000,000 and Apply to the Virginia Department of Housing and Community Development (VADHCD) for Private Activity Bond Allocation (Braddock District) *(Referred from the Finance Committee)*
2. Resolution Number 31-14 Authorization to Enter into Contracts and Make Deferred Loans Using Federal Community Development Block Grant Funds to the Following Nonprofits: (1) Community Havens, Inc. (\$400,000); and (2) Good Shepherd Housing and Family Services, Inc. (\$304,500). *(Referred from the Finance Committee)*
3. Resolution Number 32-14 Authorization to Pre-Pay Financing on Two Former Home Equity Loan Program (HELP) Properties in the Fairfax County Rental Program (Providence and Sully Districts) *(Referred from the Finance Committee)*

## **ADMINISTRATIVE ITEMS:**

1. Resolution Number 33-14      Authorization to Defer Implementation of Revised Subsidy Standards in the Housing Choice Voucher Program.  
*(Referred from the HOMS Committee)*

## **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – June 12, 2014
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – July 23, 2014
3. Minutes of the Finance Committee Meeting – July 23, 2014
4. Combined FCRHA 2013 Year End Portfolio Report
5. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
6. FY 2014 Budget Carryover Review Summary
7. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – August and September 2014

## **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**

*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 48 hours in advance of the event in order to make the necessary arrangements.*