

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, October 30, 2008

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

6:30 p.m. – **PRESENTATION** Strawbridge Square – Wesley Housing Development Corp.

7:00 p.m. – **CALL TO ORDER**

CITIZEN TIME

APPROVAL OF MINUTES September 18, 2008 Regular Meeting
October 1, 2008 Special Meeting

ACTION ITEMS:

1. Resolution Number 55-08 Authorization to: 1) Purchase One Affordable Dwelling Unit at Charleston Square (aka Random Hills II; 2) Reallocate and Disburse up to \$153,582 from Fund 946, Fairfax County Redevelopment and Housing Authority Revolving Development Fund, for the Interim Financing; and 3) Reallocate and Disburse, Subject to the Approval of the Board of Supervisors, up to \$109,206 from Fund 144, Housing Trust Fund for a Portion of the Permanent Financing for the Proposed Acquisition (Springfield District)
2. Resolution Number 56-08 Authorization, Subject to Board of Supervisors Approval, to (1) Enter into a Contract with Falls Church Construction Corporation, the Lowest Responsive and Responsible Bidder for the Construction of the Olley Glen Project (formerly Little River Glen Phase III) and (2) to Expend up to \$11,834,900, Subject to Approval by the U.S. Department of Housing and Urban Development, and the Fairfax County Internal Audit Office (Braddock District)
3. Resolution Number 57-08 Authorization to Reallocate and Use up to \$100,000 in Fund 946, the Fairfax County Redevelopment and Housing Authority Revolving Development Fund, to Increase the Amount of the Contract for Financial Advisory Services with CSG Advisors, Inc.

ADMINISTRATIVE ITEMS:

1. Resolution Number 58-08 Establishing the Schedule of Fairfax County Redevelopment and Housing Authority Meeting Dates for 2009
2. Resolution Number 59-08 Approval to Release for Public Comment the Proposed Revisions to the Fairfax County Redevelopment and Housing Authority (FCRHA) 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, and Authorization to Advertise a Public Hearing on the Proposed Revisions to the Plan Update
3. Resolution Number 60-08 Approval of Proposed Revisions to the Moderate Income Direct Sales (MIDS) Program

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – September 18, 2008
2. Contracts of \$50,000 or Less
3. Minutes of the Housing Ownership, Management, and Security Committee Meeting– October 22, 2008
4. Minutes of the Planning and Development Committee Meeting – October 22, 2008
5. Minutes of the Finance Committee Meeting – October 22, 2008
6. Affordable Dwelling Unit (ADU) Tracking Report
7. Analysis and Matrix of Fairfax County Affordable Housing Programs and Funding Sources in FY 2008
8. Implementation of Neighborhood Stabilization Program
9. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – November and December 2008

CLOSED SESSION

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 Fairfax County Redevelopment and Housing Authority.

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 seven working days in advance of the event in order to make the necessary arrangements.