

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, November 13, 2014

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

6:00 p.m. – RECEPTION: Conrad Egan Awards for Excellence

7:00 p.m. – CALL TO ORDER

PUBLIC HEARING Draft Revised Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2015

CITIZEN TIME

APPROVAL OF MINUTES September 18, 2014

ACTION ITEMS:

1. Resolution Number 43-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Approval to Make Clarifying Revisions to the Transitional Housing Preference Within the Housing Choice Voucher Administrative Plan and Public Housing Admissions and Continued Occupancy Plans (*Referred from the HOMS Committee*)

ADMINISTRATIVE ITEMS:

1. Resolution Number 44-14 Establishing the Schedule of Meeting Dates for 2015 for the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 45-14 Extending the Five-Year Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan through Fiscal Year 2016

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – September 18, 2014
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – November 5, 2014

3. Minutes of the Finance Committee Meeting – November 5, 2014
4. Fiscal Year 2014 Moving to Work Annual Report
5. Update on Financing of North Point Apartments and Disposition of \$500,000 Freddie Mac Grant to the Project (Hunter Mill District)
6. Fairfax County Redevelopment and Housing Authority (FCRHA) Application for Additional Veterans Affairs Supported Housing (VASH) Program Vouchers
7. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – December 2014 and January 2015

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.