

NOTICE OF SPECIAL MEETING OF THE
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Wednesday, December 3, 2008

7:00 p.m.

I, Ronald Christian, Chair of the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby deem it expedient, in accordance with Article III, Section 3 of the By-Laws of the FCRHA, to call a Special Meeting of the FCRHA to conduct business as follows:

- Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make an Affordable Housing Partnership Program (AHPP) Tier I Predevelopment Loan in an Amount not to Exceed \$50,000 from Fund 144, Housing Trust Fund, and an AHPP Tier III Loan in an Amount not to Exceed \$5,040,000 from the Community Development Block Grant Section 108 Loan, to Wesley Strawbridge, L.P., for the Acquisition, Rehabilitation and Preservation of the 128-Unit Strawbridge Square Apartments (Mason District)
- Award of \$293,500 in FY 2009 HOME Program Community Housing Development Organization Funds to Two Fairfax County Nonprofit Affordable Housing Developers
- Authorization to Waive the Ground Lease Accrual at Castellani Meadows for Calendar Year 2007 and 2008 (Sully District)
- Authorization to Write-off Tenant Accounts Receivable Over One Year Old
- 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.

The meeting shall be held in the FCRHA Board Room, 4500 University Drive, Fairfax, VA, commencing at 7:00 p.m., on Wednesday, December 3, 2008.

Ronald F. Christian



Chairman

Attachment: Agenda

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.

**FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY**

**SPECIAL MEETING AGENDA
Wednesday, December 3, 2008**

**FCRHA BOARD ROOM
4500 UNIVERSITY DRIVE
FAIRFAX, VA 22030**

7:00 p.m. – CALL TO ORDER

ACTION ITEMS:

1. Resolution Number 64-08 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make an Affordable Housing Partnership Program (AHPP) Tier I Predevelopment Loan in an Amount not to Exceed \$50,000 from Fund 144, Housing Trust Fund, and an AHPP Tier III Loan in an Amount not to Exceed \$5,040,000 from the Community Development Block Grant Section 108 Loan, to Wesley Strawbridge, L.P., for the Acquisition, Rehabilitation and Preservation of the 128-Unit Strawbridge Square Apartments (Mason District)
2. Resolution Number 65-08 Award of \$293,500 in FY 2009 HOME Program Community Housing Development Organization Funds to Two Fairfax County Nonprofit Affordable Housing Developers
3. Resolution Number 67-08 Authorization to Waive the Ground Lease Accrual at Castellani Meadows for Calendar Year 2007 and 2008 (Sully District)

ADMINISTRATIVE ITEM:

1. Resolution Number 66-08 Authorization to Write-off Tenant Accounts Receivable Over One Year Old

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.

ADJOURNMENT

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