

# REVISED AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 29, 2015

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

6:30 p.m. – Presentation - The Budget, the Strategic Plan and the Housing Blueprint:  
Preparing for FY 2016

Presentation – Long Term Care Coordinating Council

7:00 p.m. – CALL TO ORDER

### PUBLIC HEARING

Proposed Interim Agreement with CHPPENN I, LLC for the  
Redevelopment of the North Hill Property (Mount Vernon  
District)

### CITIZEN TIME

### APPROVAL OF MINUTES

December 18, 2014

### ACTION ITEMS:

1. Resolution Number 01-15 Approval to Release for Public Comment the Draft Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2016, and Authorization to Advertise a Public Hearing on the Draft Plan (*Referred from the HOMS Committee*)
2. Resolution Number 02-15 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Loan to Cumberland Court Apartments, LLC, in an Amount Not to Exceed \$590,000 from Housing Blueprint Funds, for the Renovation of Lindsay Hill Apartments (Mount Vernon District) (*Referred from the Finance Committee*)
3. Resolution Number 03-15 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Loan to New Wexford LLC, in an Amount Not to Exceed \$2,900,000, from Housing Blueprint Funds for the Acquisition, Rehabilitation and Preservation of Wexford Manor Apartments (Providence District) (*Referred from the Finance Committee*)

4. Resolution Number 04-15 Approval of Policy for the Acquisition of Home Equity Loan Program (HELP) and Silver Lining Initiative Units by the Fairfax County Redevelopment and Housing Authority (Referred from the HOMS Committee)

### **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – December 18, 2014
2. Minutes of the Housing Ownership, Management and Security Committee Meeting – January 21, 2015
3. Minutes of the Finance Committee Meeting – January 21, 2015
4. FY 2014 Audited Financial Statements, Single Audit, and Auditor's Communication with Those Charged with Governance
5. Recommended FY 2016 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Funding Allocations recommended by the Consolidated Community Funding Advisory Committee and Fairfax County Redevelopment and Housing Authority Working Advisory Group
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – February and March 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.*