

REVISED AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 30, 2014

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

6:30 p.m. – PRESENTATION: Resident Communication Plan for Planned Changes to the Housing Choice Voucher and Public Housing Programs – (Vin Rogers)

7:00 p.m. – CALL TO ORDER

PUBLIC HEARING – REVISED DRAFT MOVING TO WORK PLAN FOR FY 2014

CITIZEN TIME

APPROVAL OF MINUTES December 12, 2013

ACTION ITEMS:

1. Resolution Number 01-14 Award of \$1,374,641 in Federal HOME Program Funds to Three Fairfax County Nonprofit Housing Organizations, Subject to Board of Supervisors Approval
2. Resolution Number 02-14 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization, Both as Lender and as the Managing General Partner of the Borrower, The Green Limited Partnership, to Increase the Interest Rate on the FCRHA Housing Trust Fund Loan to The Green Limited Partnership to the Applicable Federal Rate; (Hunter Mill, Sully and Providence Districts)

ADMINISTRATIVE ITEMS:

1. Resolution Number 03-14 Commending JoAnne Ibrahim for Her Years of Service to the Fairfax County Redevelopment and Housing Authority
2. **Resolution Number 04-14** **Management of Fairfax County Redevelopment and Housing Authority Owned Units in Shadowood Condominium (Hunter Mill District)**

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – December 12, 2013
2. ~~FCRHA Year-End Portfolio Report~~ **Deferred**
3. Huntington Conservation District Rezoning Application RZ/FDP 2013-MV-001: A&R Huntington Metro LLC (Mount Vernon District)
4. Draft FY 2015 Housing Blueprint
5. Briefing on FCRHA Online Payment System
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – February and March 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.