

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 31, 2013

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

6:30 p.m. – PRESENTATION - FY 2014 Budget - County Executive Edward L. Long, Jr.

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

PUBLIC HEARING - Draft Fairfax County Redevelopment and Housing Authority (FCRHA) Annual Plan for the Public Housing and Housing Choice Voucher Programs for Fiscal Year 2013 (FCRHA Fiscal Year 2014)

APPROVAL OF MINUTES December 6, 2012

ACTION ITEMS:

1. Resolution Number 01-13 Authorization to: 1) Transfer Ownership of Seven Scattered-Site Fairfax County Redevelopment and Housing Authority Owned Properties to Non-Profit Organizations for Use as Affordable Housing for Persons with Disabilities; and 2) Enter Into Contracts and Make Deferred Loans to Effect Transfer of the Properties (Countywide) (*Referred from the Finance Committee*)
2. Resolution Number 02-13 Authorization to Enter into a Memorandum of Understanding with the Fairfax County Office to Prevent and End Homelessness Related to Leasing up to Fifteen (15) Units at Wedgewood Apartments for Homeless Households (Mason District) (*Referred from the HOMS Committee*)
3. Resolution Number 03-13 Authorization to Pre-Pay Federally Insured Mortgage and Request Enhanced Vouchers at Stonegate Village Apartments (Hunter Mill District) (*Referred from the Finance and HOMS Committees*) – **TO BE EMAILED; item under review with County Attorney and outside counsel**
4. Resolution Number 04-13 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2014 (*Referred from the Committee of the Whole*)

5. Resolution Number 05-13 Approval of Recommendations for the Use of FY 2014 Community Development Block Grant and HOME Investment Partnership Program Funds (*Referred from the Finance Committee*)
6. Resolution Number 06-13 Approval of Amendments to the Fairfax County Redevelopment and Housing Authority (FCRHA) Administrative Regulations Concerning the Sale and Rental of Affordable Dwelling Units (ADUs) and Related Efforts to Administer the ADU Program During the Extended Control Period (*Referred from the HOMS Committee*)

ADMINISTRATIVE ITEMS:

1. Resolution Number 07-13 Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2014 Proposed Budget and the Certification of the FY 2014 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2014 (*Referred from the Committee of the Whole*)
2. Resolution Number 08-13 Authorization to Conduct a 30-Day Public Comment Period Regarding Recommended Changes to the Public Housing Program Lease (*Referred from the HOMS Committee*)

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – December 6, 2012
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – January 23, 2013
3. Minutes of the Finance Committee Meeting – January 23, 2013
4. Minutes of the Committee of the Whole Meeting – January 23, 2013
5. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – February and March 2013

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.