

## AGENDA

### FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, September 20, 2012

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

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES July 19, 2012

#### ACTION ITEMS:

1. Resolution Number 37-12 Authorization to Establish Tax-Exempt and Taxable Drawdown Notes with United Bank (*Referred from the Finance Committee*)
2. Resolution Number 38-12 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Loan to MVH Partners, LP, in an Amount Not to Exceed \$3,900,000 from Housing Blueprint Funds for the Acquisition and Rehabilitation of Mount Vernon House (Mount Vernon District) (*Referred from the Finance Committee*)
3. Resolution Number 39-12 Authorization to Enter into Contracts and Make Deferred Loans Using FY 2013 Federal Community Development Block Grant Funds to the Following Nonprofits: (1) The Brain Foundation (\$200,000); (2) Community Havens, Inc. (\$120,446); (3) Good Shepherd Housing and Family Services, Inc. (\$310,000); and (4) Reston Interfaith Housing Corporation (\$481,000) (*Referred from the Finance Committee*)

#### ADMINISTRATIVE ITEMS:

1. Resolution Number 40-12 Authorization to Revise the Monitoring Fees Structure for the Tax-Exempt Multifamily Housing Financing Program (*Referred from the Finance Committee*)
2. Resolution Number 41-12 Adoption of Changes to the Fairfax County Redevelopment and Housing Authority (FCRHA) Purchasing Resolution to Conform to the Fairfax County Purchasing Resolution (*Referred from the Finance Committee*)

## **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – July 19, 2012
2. Minutes of the Finance Committee Meeting – September 12, 2012
3. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – October and November 2012

## **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.*