

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, December 6, 2012

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

6:30 p.m. **PRESENTATION:** Long-Term Care Coordinating Council

7:00 p.m. – **CALL TO ORDER**

CITIZEN TIME

APPROVAL OF MINUTES October 25, 2012

ACTION ITEMS:

1. Resolution Number 43-12 Consent to Not Exercise the Option to Purchase Affordable Dwelling Units at MetroWest, Section 1 (Pulte) (Providence District) *(Referred from the HOMS Committee)*
2. Resolution Number 46-12 Issuance of Fairfax County Redevelopment and Housing Authority Bond Anticipation Notes (Affordable Housing Acquisition) Series 2013A in an Amount not to Exceed \$27,000,000 for Crescent Apartments (Hunter Mill District) *(Referred from the Finance Committee)*
3. Resolution Number 47-12 Authorization to Enter into Contracts and Make Deferred Loans Using FY 2013 Federal Community Development Block Grant and Home Investment Partnerships Funds to the Following Nonprofits: (1) Community Havens, Inc. (\$300,000); (2) Pathway Homes (\$455,309); and (3) Reston Interfaith Housing Corporation (\$310,805) *(Referred from the Finance Committee)*

CONSIDERATION ITEMS:

1. Procedures Related to Closed Sessions of the Fairfax County Redevelopment and Housing Authority *(Referred from the HOMS Committee)*

ADMINISTRATIVE ITEMS:

1. Resolution Number 48-12 Authorization to Write-off Tenant Accounts Receivable Over One Year Old *(Referred from the Finance Committee)*

2. Resolution Number 49-12 Approval to Release for Public Comment the 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), and Authorization to Advertise a Public Hearing on the Draft Plan (*Referred from the HOMS Committee*)
3. Resolution Number 50-12 Commending Patricia Schlener for Her Years of Service to the Fairfax County Redevelopment and Housing Authority

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – October 26, 2012
2. Minutes of the Committee of the Whole Meeting – October 25, 2012
3. Minutes of the Finance Committee Meeting – November 28, 2012
4. Minutes of the Housing Ownership, Management and Security Committee Meeting – November 28, 2012
5. Transfer of Fairfax County Redevelopment and Housing Authority-owned Property Located on Fordson Road to the Fairfax County Board of Supervisors (Lee District)
6. Update on the Expiration of Affordable Dwelling Units with 15-Year Covenants
7. Fairfax County Redevelopment and Housing Authority Calendar of Meetings –January and February 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.