

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, December 8, 2011

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

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES October 27, 2011

ACTION ITEMS:

1. Resolution Number 51-11 Authorization to Waive a Portion of the Accrued Ground Lease Liability at Castellani Meadows (Sully District) for the Years 2011-2014 in an Amount Not to Exceed \$60,000 Per Year (*Referred from the Finance Committee*)
2. Resolution Number 52-11 Authorization to Implement Utility Relief for Elderly and Disabled Families Residing in Public Housing (*Referred from the HOMS Committee*)

ADMINISTRATIVE ITEMS:

1. Resolution Number 53-11 Authorization to Write-off Tenant Accounts Receivable Over One Year Old (*Referred from the Finance Committee*)

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – October 27, 2011
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – November 30, 2011
3. Minutes of the Finance Committee Meeting – November 30, 2011
4. FCRHA Year End Portfolio Report
5. Fairfax County Redevelopment and Housing Authority Calendars of Meetings – January and February 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.