

NOTICE OF SPECIAL MEETING OF THE
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, February 19, 2015

FCRHA BOARD ROOM
4500 UNIVERSITY DRIVE
FAIRFAX, VA 22030

7:00 p.m.

I, Robert Schwaninger, Chair of the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby deem it expedient, in accordance with Article III, Section 3 of the By-Laws of the FCRHA, to call a Special Meeting of the FCRHA to conduct business as follows:

ACTION ITEMS:

1. Resolution Number 06-15 Resolution Authorizing the Execution and Delivery of a Loan Agreement Among Fairfax County Redevelopment And Housing Authority, the Board Of Supervisors of Fairfax County, Virginia and Bank of America, N.A. Relating to a Loan Provided by Bank of America, N.A. for Purposes of Repaying Bond Anticipation Notes Issued to Refinance the Purchase of the Crescent Apartments; Authorizing the Execution and Delivery of a Promissory Note to Bank of America, N.A. Evidencing the Loan; Authorizing the Execution and Delivery of a Payment Agreement and Ground Lease with the Board Of Supervisors of Fairfax County, Virginia and an Assignment Agreement; and Delegating to Proper Officers Authority to Determine Certain Details of the Transaction (Hunter Mill District)
2. Resolution Number 07-15 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2016

ADMINISTRATIVE ITEMS

1. Resolution Number 8-15 Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2016 Proposed Budget and the Certification of the FY 2016 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2016

The meeting shall be held in the FCRHA Board Room at 4500 University Drive, Fairfax, VA, commencing at 7:00 p.m., on Thursday, February 19, 2015.



Robert Schwaninger
Chairman

Attachment: Agenda

SPECIAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, February 19, 2015

7:00 PM

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

7:00 p.m. – CALL TO ORDER

ACTION ITEMS:

1. Resolution Number 06-15 Resolution Authorizing the Execution and Delivery of a Loan Agreement Among Fairfax County Redevelopment And Housing Authority, the Board Of Supervisors of Fairfax County, Virginia and Bank of America, N.A. Relating to a Loan Provided by Bank of America, N.A. for Purposes of Repaying Bond Anticipation Notes Issued to Refinance the Purchase of the Crescent Apartments; Authorizing the Execution and Delivery of a Promissory Note to Bank of America, N.A. Evidencing the Loan; Authorizing the Execution and Delivery of a Payment Agreement and Ground Lease with the Board Of Supervisors of Fairfax County, Virginia and an Assignment Agreement; and Delegating to Proper Officers Authority to Determine Certain Details of the Transaction (Hunter Mill District)
2. Resolution Number 07-15 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2016

ADMINISTRATIVE ITEMS

1. Resolution Number 08-15 Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2016 Proposed Budget and the Certification of the FY 2016 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2016

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.