

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, October 27, 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 September 15, 2011

ACTION ITEMS:

1. Resolution Number 45-11 Authorization to Use the Fairfax County Redevelopment and Housing Authority PNC Bank Taxable Line of Credit to Pay the Virginia Housing Partnership Fund Note Due January 20, 2012 for Morris Glen Limited Partnership (Lee District) *(Referred from Finance Committee)*

ADMINISTRATIVE ITEMS:

1. Resolution Number 46-11 Establishing the Schedule of Meeting Dates for 2012 for the Fairfax County Redevelopment and Housing Authority
2. Resolution Number 47-11 Approval to Implement New Housing Choice Voucher Program Payment Standards at 100 Percent of the U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2012 Fair Market Rents *(Referred from HOMS Committee)*
3. Resolution Number 48-11 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 2012 (FCRHA Fiscal Year 2013), and Authorization to Advertise a Public Hearing on the Draft Plan *(Referred from HOMS Committee)*
4. Resolution Number 49-11 Authorization to Advertise Availability of Applications for up to 62 Project-Based Section 8 Housing Choice Vouchers, Related to the Blueprint for Affordable Housing *(Referred from HOMS Committee)*

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – September 15, 2011
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – October 19, 2011
3. Minutes of the Finance Committee Meeting – October 19, 2011
4. Minutes of the Committee of the Whole – October 19, 2011
5. Update on Refinancing Section 108 Loan, B-95-UC-51-0001-A (Series 2001-A, Neighborhood Improvements)
6. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – November and December 2011

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 seven working days in advance of the event in order to make the necessary arrangements.