

MINUTES OF THE REGULAR MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

October 27, 2005

On October 27, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia at 6:44 p.m. for a presentation by the Community Council on Homelessness. Presenters included: Linda Wimpey, Executive Director of FACETS and Co-Chair of the Council; Dale Davidson, Homeless Outreach Supervisor, Fairfax-Falls Church Community Services Board (CSB), and Jane Kornblut, Council Co-Chair. William Macmillan, Department of Systems Management for Human Services (DSMHS), briefly discussed the various items included in the handout, which provided information regarding the background and statistics on homelessness. Ms. Wimpey gave some background on the history of the Council and its work; Dale Davidson put a face on the issue of homelessness, using photographs of homeless clients; and Ms. Kornblut discussed the work of the planning committee and reported that a summit is being planned, potentially in March 2006. Following the presentation, the presenters responded to questions from the Commissioners. The Chair, Conrad Egan, thanked each of the presenters for their excellent presentations. Discussion followed on establishing a link on the FCRHA web site to the Council's new web site. Staff will follow up and notify the FCRHA when the link is established.

CALL TO ORDER

FCRHA Chair Conrad Egan called the meeting of the FCRHA to order at 7:29 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Conrad Egan
Ronald Christian
Martin Dunn
Willard Jasper
Elisabeth Lardner
John Litzenberger
Lee A. Rau
Joan Sellers

ABSENT

Al McAloon
John Kershenstein
H. Charlen Kyle

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Mary A. Stevens, Deputy Director; Harry Swanson, Deputy Director, Revitalization and Real Estate; Kristina Norvell, Director, HCD Office of Public Affairs; Curtis Hall, Director, Information Systems and Services (ISS); Cynthia Ianni, Acting Director, Director, Design, Development and Construction (DD&C) Division; John Payne, Director, Revitalization and Real Estate Planning; Tom Fleetwood, Strategic Planner; Steve Solomon, Director, Financial Management Division (FMD); Louise Milder, Associate Director, REFGM; Bonnie Conrad, Housing Services Specialist, Home Ownership and Relocation Services; Robert Eiffert, Director of Senior and Specialized Housing; Gordon Goodlett, Development Officer, DD&C; Roberta Butler, Development

Officer, DD&C; Carol Erhard, Acting Director of Housing Management, HMD; Michael Pearman, Management Analyst, REFGM, and JoAnne A. Ibrahim, Acting FCRHA Assistant. Other Fairfax County staff in attendance: Verdiana Haywood, Deputy County Executive, Office of the County Executive; Alan Weiss and David Stroh, Assistant County Attorneys and FCRHA Counsel.

CITIZEN TIME

The Chairman opened Citizen Time at 7:32 pm.

Bob Gibson, a longtime housing advocate, was the first speaker, and in his remarks, he noted the recent passing of former FCRHA commissioner, Joseph Adinaro, one of the founders of Good Shepherd Housing and Family Services. The Chair, Conrad Egan, thanked Bob Gibson for his remembrance and read excerpts from the letter that was sent on behalf of the FCRHA to Mr. Adinaro's widow. Conrad Egan also noted Supervisor Gerald Hyland's tribute to Mr. Adinaro at a recent Board of Supervisor's meeting.

The last speakers for Citizen Time were Yvonne Smith and Arthur Jackson, who is the owner of a MIDS unit in Newington Forest. Ms. Smith addressed the FCRHA requesting its approval to allow Mr. Jackson to sell his unit at the market rate and use the equity to assist family members affected by the recent hurricanes. Mr. Jackson then made brief comments. The Chair, noting the need for staff analysis, referred the request to the HOMS committee for a recommendation which would be considered at a future meeting. With no one else in the audience wishing to speak, the Chair closed citizen time at 7:45 p.m.

APPROVAL OF MINUTES

A motion was made by Commissioner Christian, seconded by Commissioner Rau, that the FCRHA approve the Minutes of the September 13, 2005 and September 22, 2005 meetings, as written. A vote was taken; the motion carried.

Without objection, the Chair modified the Agenda to consider Action Item Number 7, Resolution Number 88-05 ahead of the other items to accommodate some visitors in the audience.

ACTION ITEMS

7. RESOLUTION NUMBER 88-05

AUTHORIZATION TO MAKE REVISIONS TO THE TERMS OF THE LOAN IN THE AMOUNT OF UP TO \$3,750,000 FROM FUND 319, HOUSING FLEXIBILITY FUND (ONE PENNY FOR HOUSING), TO AHC LIMITED PARTNERSHIP-12 FOR THE ACQUISITION REHABILITATION AND PRESERVATION OF 98 UNITS AT HOLLYBROOKE II CONDOMINIUMS (MASON DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby authorizes, subject to the approval of the Fairfax County Board of Supervisors, the making of a loan from the Affordable Housing Partnership Program (AHPP Loan) to AHC Limited Partnership – 12 in an amount not to exceed \$3,750,000 from Fund 319, Housing Flexibility Fund (One Penny for Housing) for the purpose of providing financing to be used toward the acquisition, rehabilitation, and preservation of Hollybrooke II Condominiums;

BE IT FURTHER RESOLVED that the FCRHA hereby authorizes Paula C. Sampson to act as its authorized negotiator and further authorizes its Chairman, Vice Chairman or any Assistant Secretary to execute all documents and agreements necessary or appropriate in connection with the AHPP Loan in accordance with the revised terms and conditions, as stated in the Affordable Housing Partnership Program Revised Summary Term Sheet as of October 27, 2005 provided as Attachment 2 to the item presented to the FCRHA at its October 27, 2005 meeting.

A motion was made by Commissioner Dunn, seconded by Commissioner Jasper, that the FCRHA adopt Resolution Number 88-05.

A brief presentation was given by Louise Milder, Associate Director, REFGM. Louise Milder recognized Margo Stern, Esq., FCRHA Bond Counsel, Ballard Spahr Andrews & Ingersoll, who spoke briefly about the complexity of the transaction proposed in the item and then introduced Thomas Howard, Esq., also of Ballard Spahr. Mr. Howard, who specializes in tax law, provided further clarification to the FCRHA on the issues presented in the item.

A vote was taken after the discussion, and the motion carried unanimously.

1. RESOLUTION NUMBER 78-05 (AS AMENDED AND CORRECTED)

AUTHORIZATION TO EXECUTE A MODIFICATION AGREEMENT TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) LOAN FOR PENDERBROOK APARTMENTS (PROVIDENCE DISTRICT)

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) is the owner of 48 units at Penderbrook Apartments (Penderbrook); and

WHEREAS, Virginia Housing Development Authority (VHDA) made a loan to the FCRHA to purchase the units at Penderbrook in 1988; and

WHEREAS, VHDA is willing to execute a Modification Agreement with the FCRHA reducing the interest rate on the loan from 10.25% to approximately 6.8% and ~~extend the term to 20 years~~, and the FCRHA desires to execute the Modification Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the FCRHA hereby directs and authorizes any of the Chairman, Vice Chairman or any Assistant Secretary to execute the Modification Agreement to the VHDA Loan described in the item presented to the FCRHA at its October 27, 2005 meeting and any other necessary or appropriate related documents and certificates.

A motion was made by Commissioner Christian, seconded by Commissioner Jasper, that the FCRHA adopt Resolution Number 78-05. A brief presentation was given by Louise Milder, after which she responded to questions. Commissioner Dunn then offered an amendment to the motion on the floor to modify the loan to the lower interest rate but not to extend the term of the loan. Commissioner Sellers seconded this motion. The maker and seconded of the original motion accepted the amendments. A vote was taken after discussion, and the motion carried unanimously.

2. RESOLUTION NUMBER 79-05

AUTHORIZATION, SUBJECT TO APPROVAL BY THE BOARD OF SUPERVISORS, TO INCREASE THE AMOUNT OF THE LOAN FROM \$600,000 TO \$1,229,000, TO REALLOCATE AND AUTHORIZE DISBURSEMENT OF UP TO \$1,229,000 IN TIER THREE AFFORDABLE HOUSING PARTNERSHIP FUNDS FROM FUND 319, HOUSING FLEXIBILITY FUND (ONE PENNY FOR HOUSING), AND TO REVISE THE TERMS AND CONDITIONS OF THE LOAN TO CHESTERBROOK RESIDENCES, INC. (DRANESVILLE DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby authorizes, subject to the approval of the Board of Supervisors, the terms and conditions, as stated in the Affordable Housing Partnership Program Tier Three Affordable Housing Partnership Fund (AHPP) Revised Summary Term Sheets as of October 27, 2005 provided as Attachment 3 to the item presented to the FCRHA at its meeting of October 27, 2005;

BE IT FURTHER RESOLVED that, subject to the approval of the Board of Supervisors, the FCRHA hereby authorizes its Chairman, Vice Chairman or any Assistant Secretary to enter into a loan to Chesterbrook Residences, Inc. in the amount of \$1,229,000 from the AHPP for the purpose of providing financing to Chesterbrook Residences, Inc. to be used toward the construction of Chesterbrook Residences. In addition, the FCRHA authorizes Paula C. Sampson to act as its authorized negotiator, and further authorizes its Chairman, Vice Chairman or any Assistant Secretary to execute all documents and agreements necessary or appropriate in connection with the AHPP Loan.

A motion was made by Commissioner Dunn, seconded by Commissioner Litzenberger, that the FCRHA adopt Resolution Number 79-05. A brief presentation was made by

Louise Milder, after which she responded to questions from the Commissioners. A vote was taken after discussion, and the motion carried unanimously.

3. RESOLUTION NUMBER 80-05

AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) ON DECEMBER 15, 2005 TO RECEIVE PUBLIC COMMENT REGARDING ITS OPTION TO PURCHASE ONE AFFORDABLE DWELLING UNIT (ADU) AT THE McLEAN CREST DEVELOPMENT PURSUANT TO SECTION 2-810 (2) OF THE FAIRFAX COUNTY ZONING ORDINANCE AND IN ACCORDANCE WITH THE FCRHA POLICY ON THE ACQUISITION OF ADUs (DRANESVILLE DISTRICT)

WHEREAS, pursuant to Section 2-810 (2) of the Fairfax County Zoning Ordinance, the FCRHA has an option to purchase up to one-third of all ADUs being offered for sale at any one development for up to 90 days after the offering is approved; and

WHEREAS, a Sales Offering Agreement for three ADUs at the McLean Crest development is pending or soon to be submitted and the FCRHA will have the right to purchase one ADU at this development; and

WHEREAS, the FCRHA has received an initial analysis, pursuant to its ADU acquisition policy adopted May 22, 2003, of the suitability of acquiring an ADU at McLean Crest and has deemed that a solicitation of public comments in connection with exercising its right to purchase an ADU at McLean Crest is warranted; and

WHEREAS, the FCRHA ADU acquisition policy provides that a public hearing before the FCRHA must be held prior to a decision being made on the acquisition of an ADU at any development; and

NOW THEREFORE BE IT RESOLVED THAT the FCRHA authorizes advertisement of a public hearing regarding its option to purchase one ADU at the McLean Crest Subdivision to be held at its next regular meeting on December 15, 2005, in accordance with the guidelines in its ADU acquisition policy.

A brief presentation was made by Cynthia Ianni, after which she responded to questions. Commissioner Lardner noted her concern about the criteria used by staff to analyze opportunities to purchase affordable dwelling units by the FCRHA. Discussion followed on the criteria, with input from staff. FCRHA Chair Conrad Egan asked the Chair of the HOMS committee to review the criteria at a future HOMS committee meeting and return to the FCRHA with a recommendation.

A motion to adopt Resolution Number 80-05 was made by Commissioner Dunn, and seconded by Commissioner Jasper. A vote was taken, and the motion failed unanimously.

4. RESOLUTION NUMBER 81-05

AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY ON DECEMBER 15, 2005 TO RECEIVE PUBLIC COMMENT REGARDING ITS OPTION TO PURCHASE ONE AFFORDABLE DWELLING UNIT AT THE AVERY PARK DEVELOPMENT PURSUANT TO SECTION 2-810 (2) OF THE FAIRFAX COUNTY ZONING ORDINANCE AND IN ACCORDANCE WITH FCRHA POLICY ON THE ACQUISITION OF ADUs (LEE DISTRICT)

WHEREAS, pursuant to Section 2-810 (2) of the Fairfax County Zoning Ordinance, the Fairfax County Redevelopment and Housing Authority (FCRHA) has an option to purchase up to one-third of all Affordable Dwelling Units (ADUs) being offered for sale at any one development for up to 90 days after the offering is approved; and

WHEREAS, a Sales Offering Agreement for three ADUs at the Avery Park development is pending or soon to be submitted and the FCRHA will have the right to purchase one ADU at this development; and

WHEREAS, the FCRHA has received an initial analysis, pursuant to its ADU acquisition policy adopted May 22, 2003, of the suitability of acquiring ADUs at Avery Park and has deemed that further investigation of the financial feasibility and solicitation of public comments in connection with exercising its right to purchase an ADU at Avery Park is warranted; and

WHEREAS, the FCRHA ADU acquisition policy provides that a public hearing before the FCRHA must be held prior to a decision being made on the acquisition of ADUs at any development; and

NOW THEREFORE BE IT RESOLVED THAT the FCRHA authorizes advertisement of a public hearing to be held at its next regular meeting on December 15, 2005 and requests a financing plan on the acquisition of one ADU at Avery Park, in accordance with the guidelines in its ADU acquisition policy.

A motion was made by Commissioner Jasper, seconded by Commissioner Sellers, that the FCRHA adopt Resolution Number 81-05. A brief presentation was made by Cynthia Ianni, after which she responded to questions from the Commissioners. A vote was taken after discussion, and the motion failed unanimously.

5. RESOLUTION NUMBER 82-05

AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) ON DECEMBER 15, 2005 TO RECEIVE PUBLIC COMMENT REGARDING ITS OPTION TO PURCHASE UP TO TWO AFFORDABLE DWELLING UNITS (ADUs) AT THE HOLLY ACRES DEVELOPMENT PURSUANT TO SECTION 2-810 (2) OF THE FAIRFAX COUNTY ZONING ORDINANCE AND IN ACCORDANCE WITH THE FCRHA POLICY ON THE ACQUISITION OF ADUs (LEE DISTRICT)

WHEREAS, pursuant to Section 2-810 (2) of the Fairfax County Zoning Ordinance, the FCRHA has an option to purchase up to one-third of all ADUs being offered for sale at any one development for up to 90 days after the offering is approved; and

WHEREAS, a Sales Offering Agreement for seven ADUs at the Holly Acres development is pending or soon to be submitted and the FCRHA will have the right to purchase up to two ADUs at this development; and

WHEREAS, the FCRHA has received an initial analysis, pursuant to its ADU acquisition policy adopted May 22, 2003, of the suitability of acquiring up to two ADUs at Holly Acres and has deemed that a solicitation of public comments in connection with exercising its right to purchase up to two ADUs at Holly Acres is warranted; and

WHEREAS, the FCRHA ADU acquisition policy provides that a public hearing before the FCRHA must be held prior to a decision being made on the acquisition of an ADU at any development; and

NOW THEREFORE BE IT RESOLVED THAT the FCRHA authorizes advertisement of a public hearing regarding its option to purchase up to two ADUs at the Holly Acres Subdivision to be held at its next regular meeting on December 15, 2005, in accordance with the guidelines in its ADU acquisition policy.

A motion was made by Commissioner Jasper, seconded by Commissioner Christian, that the FCRHA adopt Resolution Number 82-05. A brief presentation was made by Cynthia Ianni, after which she responded to questions from the Commissioners. A vote was taken after discussion, and the motion carried unanimously.

6. RESOLUTION NUMBER 83-05

AUTHORIZATION, SUBJECT TO THE APPROVAL OF THE BOARD OF SUPERVISORS, TO REALLOCATE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS, IN THE AMOUNT OF \$500,000, FOR STUDIES RELATED TO FEASIBILITY OF ACQUISITION OF YORKVILLE COOPERATIVE, PROJECT 014237 (PROVIDENCE DISTRICT)

BE IT RESOLVED, that the Fairfax County Redevelopment and Housing Authority hereby authorizes, subject to the approval by the Board of Supervisors and the appropriate determination of eligibility of the use for the Yorkville pre-acquisition feasibility and suitable finding of environmental assessment, the reallocation of \$500,000 in HOME Funds to Project 014237, Yorkville Cooperative for studies related to feasibility of acquisition.

A motion was made by Commissioner Rau, seconded by Commissioner Jasper, that the FCRHA adopt Resolution Number 83-05. A brief presentation was made by Michael Pearman, after which he responded to questions from the Commissioners. A vote was taken after discussion, and the motion carried unanimously.

ADMINISTRATIVE ITEMS

1. RESOLUTION NUMBER 84-05

AUTHORIZATION TO REVISE THE FEE STRUCTURE FOR THE LINCOLNIA ASSISTED LIVING FACILITY (MASON DISTRICT)

BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority hereby authorizes and directs the Department of Housing and Community Development to revise the fee structure for the Lincolnia Assisted Living Facility to provide that beginning January 1, 2006 each new resident at the Lincolnia Assisted Living Facility shall pay a monthly fee amount equal to the individual Auxiliary Grant (AG) rate, as described in the item presented to the FCRHA at its October 27, 2005 meeting, then in effect, as the AG rate may be revised from time to time; or each new or existing resident shall pay a monthly fee equal to their income minus a personal needs allowance minus their medical expenses; and

BE IT FURTHER RESOLVED THAT, in order to prevent undue hardship on current residents, such new fee schedule shall be phased in and applied to current Lincolnia Assisted Living Facility residents incrementally from FY 2006 through FY 2009, beginning on January 1, 2006 in the steps as outlined in the item presented to the FCRHA at its October 27, 2005 meeting.

A motion was made by Commissioner Sellers, seconded by Commissioner Dunn, that the FCRHA adopt Resolution Number 84-05. A brief presentation was made by Bob Eiffert, Director of Senior Housing and Services, HCD, which he responded to questions from the Commissioners. A vote was taken after discussion, and the motion carried unanimously.

2. RESOLUTION NUMBER 85-05

AUTHORIZATION TO APPLY FOR AN ALLOCATION OF UP TO \$12,000,000
IN SPONSORING PARTNERSHIPS AND REVITALIZING COMMUNITIES (SPARC)
MORTGAGE FUNDS FROM THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes, subject to approval by the Board of Supervisors, submission of a competitive application for an allocation of SPARC mortgage funds in an amount up to twelve million dollars (\$12,000,000) to be used to encourage reinvestment in residential areas near the County's commercial revitalization areas and in other areas of the County where housing prices are affordable to families making 80% or less of the area median income and for other County initiatives serving borrowers making 60% or less of the area median income, as described in the item presented to the FCRHA at its meeting on October 27, 2005.

A motion was made by Commissioner Jasper, seconded by Commissioner Litzenberger, that the FCRHA adopt Resolution Number 85-05. A vote was taken and the motion carried unanimously.

3. RESOLUTION NUMBER 86-05

APPROVAL OF AMENDMENTS TO THE FAIRFAX COUNTY REDEVELOPMENT
AND HOUSING AUTHORITY'S (FCRHA) ADMINISTRATIVE REGULATIONS
CONCERNING THE SALE OF AFFORDABLE DWELLING UNITS (ADUs)

WHEREAS, the FCRHA is specifically empowered to adopt, and has adopted, reasonable rules and regulations to assist in the regulation and monitoring of the Affordable Dwelling Unit program, as provided in the Fairfax County Zoning Ordinance; and

WHEREAS, the FCRHA desires to amend its rules and regulations to clarify definitions and amend screening preferences among other things with respect to the Affordable Dwelling Unit Program;

NOW, THEREFORE, BE IT RESOLVED that the (FCRHA) hereby adopts the amended "Administrative Regulations Concerning the Sale and Rental of Affordable Dwelling Units" to incorporate changes as presented to the FCRHA in an item and shown in an attachment to that item in connection with this Resolution at its meeting on October 27, 2005.

A motion was made by Commissioner Jasper, seconded by Commissioner Christian, that the FCRHA adopt Resolution Number 86-05. A brief presentation was made by Adelaide Bridges, Senior Housing Services Specialist, Homeownership Unit, REFGM, after which she responded to questions from the Commissioners. A vote was taken after discussion, and the motion carried unanimously.

4. RESOLUTION NUMBER 87-05

AMENDING THE FY 2006 FCRHA STRATEGIC ACTION PLAN
TO INCORPORATE THE ONE PENNY FOR HOUSING
AND FY 2006 CARRYOVER ADJUSTMENTS

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) adopted its Fiscal Year 2006 on October 28, 2004;

WHEREAS, through action of the Board of Supervisors, additional funding has become available through the adoption of the One Penny for Housing and establishment of a Housing Flexibility Fund (Fund 319), as part of the adoption of the County's FY 2006 Budget Plan and allocation of additional funding during the FY 2005 Carryover process;

WHEREAS, adjustments have been made in funding sources to better allocate appropriate funding to projects;

NOW THEREFORE BE IT RESOLVED that the FCRHA does hereby approve amending the FY 2006 Strategic Plan Action Plan to reflect the changes incorporated in the Amended Plan as presented to the FCRHA at its meeting on October 27, 2005.

A motion was made by Commissioner Rau, seconded by Commissioner Jasper, that the FCRHA adopt Resolution Number 87-05. A brief presentation was made by Tom Fleetwood, Strategic Planner, Administration Division, HCD, after which he responded to questions from the Commissioners. A vote was taken after discussion, and the motion carried unanimously.

CONSIDERATION ITEM

1. PROPOSED FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) STRATEGIC PLAN ACTION PLAN FOR FY 2007, AS AMENDED

A motion was made by Commissioner Rau, seconded by Commissioner Jasper, that the FCRHA adopt the FY 2007 Strategic Plan, as amended. A vote was taken and the motion passed unanimously.

INFORMATION ITEM

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – September 22, 2005
2. Contracts of \$50,000 or Less
3. Minutes of the Planning and Development Committee Meeting – October 19, 2005
4. Minutes of the Finance Committee Meeting – October 19, 2005
5. Affordable Dwelling Unit (ADU) Tracking Report – *Brief presentation by Gordon Goodlett and brief discussion.*
6. FCRHA Strategic Plan Action Plan: Status Report for FY 2005
7. Investing in Communities Program (ICP) Grants for Ten (10) or More Façade Improvement Program (FIP) Projects Administered by the Southeast Fairfax Development Corporation (SFDC) (Lee and Mount Vernon Districts) – *Brief discussion on limitation of \$25,000 cap on grants. Harry Swanson, Deputy Director, Revitalization and Real Estate, indicated that staff was starting to analyze soft costs.*
8. Change of Targeted Population for Audubon Apartments (Lee District) – *Brief presentation by Russ Boothby and brief discussion.*
9. Fairfax County Redevelopment and Housing Authority Calendars of Meetings – November and December 2005

BOARD MATTERS – See Attachment #1

A motion was made by Commissioner Christian, seconded by Commissioner Rau that the FCRHA authorize the Department of Housing and Community Development to:

- (1) Serve more than 25 households requested initially within the amount of HOME funds originally approved (\$460,000). Experience has shown that families applying are able to contribute more than anticipated and are smaller than the household size projected; and
- (2) Amend the Housing Choice Voucher Administrative Plan to clarify that Katrina evacuees have a priority for the 50 housing choice vouchers set aside for this purpose, not for the County's combined housing waiting list.

A vote was taken and the motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner Christian, seconded by Commissioner Egan, to adjourn the meeting at 9:58 p.m. A vote was taken and the motion carried unanimously. (Seal)

Conrad Egan, Chair

Paula C. Sampson, Assistant Secretary