

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

February 8, 2007

On February 8, 2007, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) convened a special meeting in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER

Acting FCRHA Chair, Ronald Christian, called the meeting of the FCRHA to order at 6:30 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Ronald Christian
Willard Jasper
John Kershenstein
John Litzenberger
Albert McAloon
Lee Rau
Robert Schwaninger

ABSENT

Conrad Egan
Martin Dunn
H. Charlen Kyle
Elisabeth Lardner

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 of Revitalization and Real Estate; John Payne, Director, Real Estate and Revitalization Planning Division; Tom Devaney, Housing Community Developer IV, Revitalization and Redevelopment Division; Stephen Knippler, Housing Community Developer IV, Real Estate Finance and Grants Management Division; and Winifred A. Clement, FCRHA Assistant. Other Fairfax County staff in attendance: David Stroh and Alan Weiss, Assistant County Attorneys and FCRHA Counsel.

CLOSED SESSION

A motion was made by Commissioner Rau, seconded by Commissioner Kershenstein, that the Fairfax County Redevelopment and Housing Authority (FCRHA) go into Closed Session 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.

The motion carried, and the FCRHA went into Closed Session at 6:32 p.m.

OPEN MEETING RESUMED

A motion was made by Commissioner Rau, seconded by Commissioner Jasper, that the members of the FCRHA certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed Session were heard, discussed or considered by the FCRHA during Closed Session.

A vote was taken by roll call as follows:

AYE

Ronald Christian
Willard Jasper
John Kershenstein
John Litzenberger
Albert McAloon
Lee Rau
Robert Schwaninger

NAY

ABSTAIN

The motion carried, and Open Meeting resumed at 6:48 p.m.

ADJOURNMENT

By unanimous consent, the meeting was adjourned at 6:49 p.m.

(Seal)

Ronald Christian, Acting Chair

Mary A. Stevens, Assistant Secretary