

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

March 6, 2014

On March 6, 2014, 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.

PRESENTATION

*PROGRESS Center: Fiscal Year 2013 Report*

At 6:33 p.m., Elisa Johnson, Director, PROGRESS Center, Department of Housing and Community Development (HCD), gave a presentation on the work of the center in FY 2013 and expected outcomes in FY 2014. A discussion followed with the presentation ending at 7:07 p.m.

CALL TO ORDER

FCRHA Chair Elisabeth Lardner called the Regular Meeting of the FCRHA to order at 7:07 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Elisabeth Lardner, Chairman  
Willard Jasper, Vice Chair  
John Betts  
Robert C. Carlson  
Christopher Craig  
C. Melissa Jonas  
Richard Kennedy  
H. Charlen Kyle  
Albert J. McAloon  
Robert Schwaninger  
Rod Solomon

ABSENT

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Paula C. Sampson, Director; John Payne, Deputy Director, Real Estate; Robert Easley, Deputy Director, Operations; Tom Fleetwood, Associate Director, Administration/FCRHA; Kris Miracle, Director, Administration Division; Steve Knippler, Senior Program Manager, Administration Division; Russell Lee, Acting Director, Rental Services Division; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM) Division; Carol Erhard, Director, Homeownership and Relocation Division; Hossein Malayeri, Director, Design, Development and Construction (DDC) Division; Leo Leduc, Director, Property Management Division; Nicole Wickliffe, Director, Asset Management Division; Mike Trent, Network Analyst, Information Systems and Services (ISS) Division; and Jodi Cienki, FCRHA Assistant. Other Fairfax County staff in attendance: Cynthia Tianti,

Deputy County Attorney and Alan Weiss and Om Jahagirdar, Assistant County Attorneys and FCRHA Counsel.

### PRESENTATION

#### *FY 2015 Fairfax County Budget Outlook*

At 7:08 p.m., County Executive Edward L. Long, Jr., gave a presentation on the FY 2015 Fairfax County Budget Outlook. A discussion followed with the presentation ending at 7:51 p.m.

### CITIZEN TIME

The FCRHA Chair opened Citizen Time at 7:52. With no one signed up and no one in the audience wishing to speak, the Chair closed citizen time at 7:52.

### APPROVAL OF MINUTES

#### **January 30, 2014**

A motion was made by Commissioner Schwaninger, seconded by Commissioner Jasper, that the FCRHA approve the Minutes of the January 30, 2014 Regular Meeting. A vote was taken and the motion carried with Commissioners Lardner, Carlson and McAloon abstaining.

#### **February 26, 2014**

A motion was made by Commissioner Jonas, seconded by Commissioner Schwaninger, that the FCRHA approve the Minutes of the February 26, 2014 Special Meeting. A vote was taken and the motion carried with Commissioners McAloon and Solomon abstaining.

### ACTION ITEMS

1.

#### **RESOLUTION NUMBER 08-14**

#### Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan – Action Plan for FY 2015

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) adopted a five-year Strategic Plan for the period from July 1, 2010 through June 30, 2015;

WHEREAS, the FCRHA annually adopts a Fiscal Year Strategic Plan – Action Plan outlining how the FCRHA and the Department of Housing and Community Development will meet the goals of the Five-Year Strategic Plan;

NOW THEREFORE BE IT RESOLVED that the FCRHA does hereby adopt the Strategic Plan-Action Plan for FY 2015, as presented to the FCRHA at its meeting on March 6, 2014.

A motion was made by Commissioner Schwaninger, seconded by Commissioner Kennedy, to adopt Resolution Number 08-14. A vote was taken and the motion carried unanimously.

#### ADMINISTRATIVE ITEMS

1.

#### **RESOLUTION NUMBER 09-14**

#### Authorization to Schedule a Public Hearing on the Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2015 Proposed Budget and the Certification of the FY 2015 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2015

WHEREAS Title 36 (Housing Authorities Law) of the Code of Virginia requires that “Before any [housing] authority gives final approval to (i) its budget or (ii) any request for funding for submission to the governing body, the authority shall hold at least one public hearing to receive the views of citizens within the area of operation of the authority.”

NOW THEREFORE, BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes the scheduling of a public hearing on the FY 2015 Proposed Budget and the certification of the proposed budget as consistent with the proposed FCRHA Strategic Plan – Action Plan for FY 2015, at a Special Meeting on April 2, 2014.

A motion was made by Commissioner Schwaninger, seconded by Commissioner Jasper, to adopt Resolution Number 09-14. A vote was taken and the motion carried unanimously.

#### INFORMATION ITEMS

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – January 30, 2014

2. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – February 26, 2014
3. Minutes of the Housing Ownership, Management and Security Committee Meeting – February 26, 2014
4. Minutes of the Finance Committee Meeting – February 26, 2014
5. Minutes of the Committee of the Whole Meeting – February 26, 2014
6. Summary of the Board of Supervisors Housing Committee Meeting – February 4, 2014 – Brief Discussion
7. FY 2013 Year End Portfolio Report – Brief Discussion
8. Housing Choice Voucher 2013 Calendar Year End Report – Brief Discussion
9. FCRHA Strategic Plan: Status Report on Fiscal Year 2013 Action Plan – Brief Discussion
10. Fairfax County Redevelopment and Housing Authority Calendar of Meetings – April and May 2014

BOARD MATTERS – See Attachment #1

ADJOURNMENT

The meeting adjourned at 8:33 p.m.

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Elisabeth Lardner, Chairman (Seal)

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Paula C. Sampson, Assistant Secretary