

Resident Advisory Council  
Fairfax County Redevelopment and Housing Authority  
Minutes of Meeting, September 6, 2006

Chairperson Whiteside called the meeting to order at 7:19 PM.

PRESENT: Renee Barnett, Charlen Kyle, Sandie Simpson, Suequita Williams, Gulshan Khan, Jennifer Waite, Paulette Whiteside Cynthia Thompson, Vivian Barrett, Sara Hollis, Calvin Nokes, Mark Roudybush.

ABSENT: Patricia Ryan

Minutes:

A motion was made by Charlen Kyle and seconded by Mark Roudybush to accept the minutes of July 12, 2006, 2006.

Annual Plan Process:

Tom Fleetwood, Strategic Planner began the FCRHA PH and HCV Annual Plan process by giving a brief overview of what the council would be working on for the next couple of months as well as going over some of the template changes that HUD had incorporated into the plan since last year. Tom introduced Frank Grimes, Housing Community Developer III, Property Improvement and Maintenance Division. Frank presented the Capital Fund Program statements and reviewed what we would be doing in the next 5 years he also answered questions he was able to provide answers for. Staff will return at the September 27, 2006 RAC meeting to provide further information on what Frank was going to get answers for.

Executive Summary: The council and staff discussed that the text under the income mixing needs to be clarified when it talks about the 15 percent above and below the average income. It was also stated that we might want to insert (see Attachment A).

Section 1: The council reviewed Section 1 of the plan (Statement of Housing Needs) and had no suggested changes at this time. The council made a note that it would like to come back to the section on **Need: Specific Family Types; Families at or below 30% of median; Strategy 1: Target available assistance to families at or below 30% of AMI.** The council wants to look at rewording the bullet: Attempt to move out families over 100 percent of the area median income.

The council will start on Section 2 (Statement of Financial Resources) at the September 27, 2006 meeting.

Before adjourning it was discussed that the council members continue to review the plan and mark it up where they felt they would like to see changes so that they are ready to continue at the September 27, 2006 meeting. Staff also reminded members to bring their copies back to the next meeting.

Joint Meeting Discussion:

Staff and the council discussed postponing having the FCRHA Council attending a joint FCRHA and RAC meeting until January or February so that they can get through the Annual Plan process by the deadline.

Continue discussion of By-Law Changes as time permits:

Did not get to.

Sandie Simpson made the motion to adjourn the meeting at 9:05 p.m.; the motion was seconded by Mark Roudybush. The motion carried unanimously. The next meeting is scheduled for September 27, 2006 at the Pender Drive office in Fairfax.