MEETING NOTES

Participants:

Members Present:

- David Jonas (Chair) attending virtually from Mason District (At-Large member)
- Karen Darley, attending virtually from Braddock District
- Ben Zuhl, attending virtually from Dranesville District
- Mary Wilcox attending virtually from the City of Falls Church
- Saud Hasan Shah (Secretary) attending virtually from Lee District
- Nancy Hall attending virtually from Mason District
- Raymond McGrath attending virtually from Mt. Vernon District
- Laura Martinez attending virtually from Providence District
- Alice Foltz (Vice Chair) attending virtually from Sully District

Members not Present:

• Joe Koszarek, Hunter Mill District

Staff:

- Tom Barnett, Deputy Director, Housing & Community Development
- Michael Becketts, DFS Director
- Alycia Blackwell, DFS Deputy Director
- Tim Elcesser, Budget Team Manager
- Melanie Fenwick, DFS Senior Policy Manager
- Marijke Hannam, DFS Deputy Director
- Katie Horstman, Budget Analyst, Department of Management & Budget
- Amanda Griffith, Budget Analyst, Department of Management & Budget

This meeting was held via Zoom Virtual Platform due to the COVID-19 Pandemic.

The public was able to access this meeting by dialing 888-270-9936 and then entering the conference code 371526.

Call to Order:

- David Jonas called the meeting to order at 7:02 pm
- David Jonas read the electronic meeting script as authorized by FOIA and performed roll call establishing that each member can hear each other.

Approval of Minutes:

• Minutes from February 16, 2022, were approved by ASSB Chair and Board.

FY2023 Advertised Budget:

• Katie Horstman, Budget Analyst, Department of Management & Budget reported out the FY2023 Advertised Budget. Vice Chair Alice Foltz requested additional information and clarification related to the Penny for Affordable Housing and funding for transportation initiatives.

Housing & Homelessness in Fairfax County:

- Tom Barnett, Deputy Director, Housing & Community Development, provided a Homelessness 101 to the board
- Mr. Zuhl asked how the Board or individuals on the Boaard can help. Mr. Barnett recommended that we support our local non-profits and help raise awareness of the work being done by Fairfax Housing & Homelessness.

Chair's Announcements:

- Chair Jonas requested feedback on his testimony on the budget from the board.
- The Board did not have any feedback.

Adjourned:

• Meeting adjourned at 8:34 p.m.

Next ASSB meeting:

• Wednesday, April 13, 2022, from 7:00pm-8:30pm