

## Fairfax County Redevelopment and Housing Authority

## FINANCE COMMITTEE MEETING AND PLANNING AND DEVELOPMENT COMMITTEE MEETING

The meetings of the Finance Committee and Planning & Development Committee will be held electronically due to the COVID-19 pandemic.

# Wednesday, October 21, 2020, 5:30 p.m.

### **Finance Committee Meeting Agenda:**

- Action Item: Fairfax County Redevelopment and Housing Authority (FCRHA) Approval of the Issuance of
  Multifamily Housing Revenue Bonds (Ovation at Arrowbrook Apartments Project) in an Aggregate Amount Not to
  Exceed \$22,500,000, and Authorization and Approval of the Execution and Delivery of Various Documents in
  Connection With the Issuance of the Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and
  Conditions Upon Which the Bonds are to be Issued and Sold; and Providing for Certain Other Matters in
  Connection Therewith (Dranesville District)
- OTHER BUSINESS

### **Planning and Development Committee Meeting Agenda:**

- Action Item: FCRHA Authorization for the Director of the Department of Housing and Community Development to Execute a Memorandum of Understanding with the Department of Public Works and Environmental Services (DPWES) for the Maintenance of Stormwater Facilities Located on FCRHA Properties
- OTHER BUSINESS

The purpose of these meetings is for the FCRHA Finance Committee and FCRHA Planning and Development (P&D) Committee to review Items for possible forwarding to the full FCRHA for action as well as to discuss relevant FCRHA business. The meeting comports with continuity in government because it ensures that the FCRHA continues certain essential functions and services including approving project financing, review of contracts/agreements for potential approval, ensuring the ongoing viability of affordable housing development projects, and taking actions in which time is of the essence. Failure to take these actions could cause irreparable harm to the programs and services of the FCRHA.

### Members of the public may attend this meeting via the Attendee Link:

https://fairfaxgov.webex.com/fairfaxgov/onstage/g.php?MTID=e44bb702ca5f7abb3297e b058f3639561; **Event Number**: 173 387 3000; **Event Password**: 2020

If unable to join online, the public may still join by calling: United States Toll 1-408-418-9388; Local Webex call in 1-202-860-2110; and entering access code: 173 387 3000.

Meeting materials will be posted online at <a href="https://www.e-ffordable.org/meeting-materials">https://www.e-ffordable.org/meeting-materials</a> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at <a href="mailto:Stephen.Knippler@fairfaxcounty.gov">Stephen.Knippler@fairfaxcounty.gov</a>.



E