

REVISED

Fairfax County Redevelopment and Housing Authority MEETING



This meeting will be held electronically due to the COVID-19 pandemic.

Thursday, January 21, 2021, 7:00 p.m.

Meeting Agenda:

- **CITIZEN TIME**
- **APPROVAL OF MINUTES:** December 17, 2020 Meeting; January 13, 2021 Special Meeting
- **Resolution:** Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Housing Blueprint Loan to the Autumn Willow Project, in the Amount of \$4,450,000, to Finance the Development of The Lodge at Autumn Willow, Fairfax, Virginia (Springfield District)
- **Resolution:** Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Prepay the Outstanding Castellani Meadows Project (FHA-Insured Mortgage) Multifamily Housing Revenue Bonds, Series 1998A (Sully District)
- **INFORMATION ITEM:** Minutes of the Finance Committee Meeting – January 13, 2021
- **~~INFORMATION ITEM: FY 2020 Tenant Accounts Receivable Write-offs~~**
- **INFORMATION ITEM:** Fairfax County Redevelopment and Housing Authority Fiscal Year 2020 Portfolio Report
- **INFORMATION ITEM:** Fiscal Year 2022 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funding Allocations Recommended by the Consolidated Community Funding Advisory Committee (CCFAC) and Fairfax County Redevelopment and Housing Authority (FCRHA) Working Advisory Group (WAG)
- **~~INFORMATION ITEM: Fairfax County Redevelopment and Housing Authority Strategic Plan: Status Report on Fiscal Year 2020 Plan~~**
- **CLOSED SESSION**
- **BOARD MATTERS**

The purpose of this meeting is for the FCRHA to take action on specified Resolutions. 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 and amendments to key policy documents 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://fairfax.webex.com/fairfax/onstage/g.php?MTID=e616eee4c295068de5e8998e69a0e58f9>;

Event Number: 179 679 6487; **Event Password:** 2021

If unable to join online, the public may still join by calling: Local Webex call in 1-202-860-2110; United States Toll Free 1-844-621-3956; and entering access code: 179 679 6487.

Meeting materials will be posted online at <https://www.effordable.org/meeting-materials> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at Stephen.Knippler@fairfaxcounty.gov.

Residents wishing to speak are encouraged to contact Stephen Knippler by phone at the phone number or email address listed above to indicate their desire to participate.



Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call 703-246-5101 or TTY 711. Equal Housing/Equal Opportunity Employer.

