

REVISED

Fairfax County Redevelopment and Housing Authority

MEETING



This meeting will be held in person at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Room 11, Fairfax, Virginia 22035

Thursday, June 17, 2021, 7:00 p.m.

Meeting Agenda:

- **CITIZEN TIME**
- **APPROVAL OF MINUTES:** May 11, 2021 Joint Board of Supervisors-FCRHA Meeting; May 20, 2021 Meeting
- **Resolution:** Authorization of Issuance of Tax-Exempt Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$20,000,000 for One University Senior Apartments; Authorization and Approval of the Execution and Delivery of Various Documents in Connection With the Issuance and Sale of the Bonds; Provision For the Sale of the Bonds and Certain Other Matters in Connection Therewith (Braddock District)
- **Resolution:** Appointment of Thomas Fleetwood as an Assistant Secretary and Deputy Executive Director of the Fairfax County Redevelopment and Housing Authority (FCRHA)
- **Resolution:** Appointment of Teresa Lepe as an Assistant Secretary of the Fairfax County Redevelopment and Housing Authority (FCRHA)
- **Resolution:** ~~Adoption of Updates to the Written Policy Governing Participation by Electronic Communication of FCRHA Members in Public Meetings~~ Adoption of Updates to the Policy Governing Remote Participation by FCRHA Members in Public Meetings
- **Resolution:** Approval of Fairfax County Redevelopment and Housing Authority (FCRHA) Policy for First-Time Homebuyers–Direct Sales (FTHB-DS) and Founders Ridge Properties to Allow Renting a Part of Owner-Occupied Units
- **INFORMATION ITEM:** Minutes of the Housing Ownership, Management, and Security Committee Meeting – June 9, 2021
- **INFORMATION ITEM:** Minutes of the Production, Preservation & Partnerships Committee Meeting – June 9, 2021
- ~~**INFORMATION ITEM: Project Based Voucher Status Summary**~~
- **INFORMATION ITEM:** Draft Fiscal Year (FY) 2022 Housing Blueprint
- **INFORMATION ITEM:** License Agreement Between the Fairfax County Board of Supervisors and ServiceSource to Operate a Wellness Center in Braddock Glen Section B Facility (Braddock District)
- **INFORMATION ITEM:** Update on Draft Moving to Work Plan for Fiscal Year 2022
- **CLOSED SESSION**
- **BOARD MATTERS**

The purpose of this meeting is for the FCRHA to take action on specified Resolutions and to continue with its duties and responsibilities. The meeting comports with continuity in government, is statutorily required, or is necessary to continue the operations of the FCRHA because it ensures that the FCRHA continues certain essential functions and services including approving project financing, ensuring the ongoing viability of affordable housing development projects, reviewing and taking actions on key policy documents, and taking actions in which time is of the essence or are administratively necessary. Failure to take these actions could cause irreparable harm to the programs and services of the FCRHA.

Members of the public may physically attend the meeting which will be held at the Fairfax County Government Center, 12000 Government Center Parkway, Conference Room 11, Fairfax, Virginia 22035

Meeting materials will be posted online at <https://www.e-ffordable.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 or email 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 703-246-5000 (select menu option 8), or TTY 711.
Equal Housing/Equal Opportunity Employer.

