

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, December 12, 2019

FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030

**6:30 p.m. – RECEPTION:** Conrad Egan Awards for Excellence

**7:00 p.m. - CALL TO ORDER**

**PUBLIC HEARING** Public Hearing on the Proposed Amendment to the Interim Agreement with ONE UNIVERSITY DEVELOPMENT PARTNERS, LLC for the Redevelopment of the One University Properties (Braddock District)

**PUBLIC HEARING** Public Hearing on the Proposed Comprehensive Agreement with Arlington Partnership for Affordable Housing (APAH) for the Development of the Oakwood Senior Housing Property (Lee District)

**CITIZEN TIME**

**APPROVAL OF MINUTES** October 24, 2019  
November 14, 2019 Special Meeting  
December 4, 2019 Special Meeting

### **ACTION ITEMS:**

1. Resolution Number 51-19 Award of \$2,366,875 in Federal Community Development Block Grant Program Funds and HOME Investment Partnerships Program Funds (including HOME Community Housing Development Organization Program Funds) to Three Fairfax County Nonprofit Housing Organizations (Referred from Finance Committee)
2. Resolution Number 52-19 Authorization to Modify the Terms of the Contracts for Deferred Loans to Good Shepherd Housing and Family Services, Inc. (\$590,900) for Use of Federal Community Development Block Grant Funds (Referred from Finance Committee)

## **ADMINISTRATIVE ITEMS:**

1. Resolution Number 53-19 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan - Chapter 18: Rental Assistance Demonstration Vouchers (Referred from HOMS Committee)

## **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Meeting Summary – October 24, 2019
2. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – November 14, 2019
3. Fairfax County Redevelopment and Housing Authority Special Meeting Summary – December 4, 2019
4. Minutes of the Housing Ownership, Management, and Security Committee Meeting – December 4, 2019
5. Minutes of the Finance Committee Meeting – December 4, 2019
6. Fairfax County Redevelopment and Housing Authority Strategic Plan: Status Report on Fiscal Year 2019 Plan
7. Update on Fairfax County Rental Program Rent Analysis

## **CLOSED SESSION**

## **BOARD MATTERS**

## **ADJOURNMENT**

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