The welcome if I could Maria, thank you. We are recording this session. So, if everybody knows that, and I know we will have more members join us as we go forward. It's such a pleasure to see everyone. And we really hoped that we would be.

Together in person, but it is not to be so we do have a packed agenda. It's great to welcome you. And I see we have a number of guests members of the public that have joined us as well.

So,

before I start with the official motions that we have to put in place in order to hold this meeting electronically,

I do want to note that as a,

as the this is the 1st meeting of the newly constituted affordable housing advisory council,
which represents the commitment that our board of Supervisors has made and the priority that they have set or housing as a critical issue,

8

00:00:57.834 --> 00:01:06.353

as we all know key to our recovering continued community and quality of life here in the county.

9

00:01:06.353 --> 00:01:15.774

And so, this is exciting, because it is our time now to work and to support through through the recovery from coded and beyond.

10

00:01:16.524 --> 00:01:24.743

We have a charter that allows for the addition of new wonderful members with additional experience that will come to our panel.

11

00:01:25.614 --> 00:01:40.194

And some of you have served over the years, and we do welcome new members today and I just invite them to say a few words. Joe is joining us and appointee from the Providence district. Joe.

12

00:01:40.194 --> 00:01:45.084

Would you like to say a few words about yourself and your interest in the council?

13

00:01:45.390 --> 00:01:51.120

Sure care. Thank you again Joe mondro province district. I live in tyson's.
I have been a resident of the county for almost my whole life.

I have been an employee of the county for 26 years. I'll be retiring in September, um, after the last 6 years, being the county CFO.

I think I have a fair amount of experience working with and many of you as you've been advocating, obviously very successfully over many years for affordable housing and I look forward to working with you to continue to move this important agenda forward.

Thanks, Gary.

Thank you so much Joe and I know we had I'm not sure if has been able to join us. I don't.

Who is an appointee from the drains district and then Michael Perez, who is an appointee from the Springfield district, was not able to join us this morning.
So with that, I am going to move 1st to the formal roll call. And as you all know to conduct this oh, yes.

I'm sorry, okay. To conduct this meeting electronically and to effectuate the emergency procedures, authorized by foyer. The affordable housing advisory council needs to make certain findings and determinations for the record.

It's a bit cumbersome. So I ask you in advance for your patients. 1st, because each member of the affordable housing advisory council is participating in this meeting from a separate location.

We must verify that a quorum of members is participating and that each member's voice is clear and audible at an appropriate volume for all of the other members accordingly.

I'm going to conduct a roll call and ask each affordable housing advisory council member, participating in this meeting to state your name and the location from which you are participating.

I asked that each of you pay close attention to assure that you can hear each of your colleagues following this roll call. We will vote to establish that every member can hear every other member Marlene.
I'm cool. I'm in Vienna, Virginia.


John boiling oil and cerebral.

Cookie blitz, thank you. I usually use zoom trend on mute myself. Cookie, high robots from Herndon, Virginia.

Jake Kennedy Richard Kennedy.

Michelle cronker.

Michelle Crocker from Alexandria, Virginia.
David Levine, he's out til Monday.

Can make melon gentlemen.

Come on, Dora Fairfax Shelley Murphy was not able to join us this morning Ava and when.

Even when from acclaim, Virginia are generating.

Are generated from McLain, Virginia my 1st meeting and I'm very excited to be a part of this committee.

Thank you so much and I apologize. I missed you before. We'll come back very.

Mary payden Michael is.
Jerry Posey Jerry calling from the Virginia.

John Smith John smooth Alexandria, Virginia.

Welcome back John and for the record rip Sullivan, our Co chair was unable to join us this morning from Richmond, Virginia and I am Cary Wilson from.

uh rest in virginia so at this point i will pass the virtual gavel tomorrow so that i may be heard to make the requisite motion

I move that each members voice may be adequately heard by each other member of the affordable housing advisory committee.

Is that goes into the 4th.

Okay, all those in favor the motion please say I.
Propose please say no.

Extensions and that motion passes.

2nd, having established that each member’s voice may be heard by every other member. We must next establish the nature of the emergency. That compels these emergency procedures. The fact that we are meeting electronically.

What type of electronic communication is being used and how we have arranged for public access to this meeting.

Therefore, I move that the state of emergency caused by the Code 19 pandemic, makes it unsafe for the affordable housing advisory council, to physically assemble and unsafe for the public to physically attend any such meeting.

And that is such as usual procedures, which require the physical assembly of the affordable housing advisory council, and the physical presence of the public cannot be implemented safely.
Are practically I further move that the affordable housing advisory council may conduct this meeting electronically through a dedicated audio conference line,

and the public must access this meeting by calling 18446213956 and entering access code 179626106 to anyone interested in joining the Webex for the visual component.

Must click the link, which was included in the public meeting notice, and which will be included in the minutes. It is moved.

2nd, okay motion has been removed and we've had been seconded all those in favor. Please say I.

I and I any opposed please say, no.

Any abstentions see none, Madam chair or the motion carries.
Thank you finally, it is next required that all the matters addressed in today's agenda are necessary to continue operations and the discharge of the duties of the affordable housing advisory council, lawful purposes and responsibilities.

00:07:59.454 --> 00:08:00.384
It is so moved.

00:08:00.718 --> 00:08:03.838
Is there a 4th.

00:08:03.838 --> 00:08:07.769
Okay motion it's been 2nd, and all those in favor. Please say aye aye.

00:08:07.769 --> 00:08:11.999
I, I, I opposed please say now.

00:08:11.999 --> 00:08:16.259
Abstentions seeing that that motion also carries.

00:08:16.884 --> 00:08:27.713
Great Thank Thank you for your assistance, Marlene, as our ways with that, I would like to just go back and welcome. R. J. officially R. J.
has been appointed by supervisor files and the Greenfield district. And are Jay pleased if you'd like to introduce yourself a little bit about your background and your interest in our Council by the way is here.

Welcome Mary Mary for the record. Can you state from where.

Once you are calling.

That we can't hear you, you are muted. Oh, I'm sorry. I got confused. If you're talking. I'm sorry, Mary Peyton has joined us. I was going to get for the record Mary pin for a lot granted district.


My name is adrianna ring. I live in McLean, Virginia with my family.

I have an it services business here in the area.
Um, I think this committee is very important, especially given how this issue's been exacerbated by the pandemic.

I'm looking forward to being part of the team and coming up with some solutions.

That's great. And I know you have some significant experience and volunteer in other areas of human services. So welcome with that. We do have a packed agenda.

We are scheduled to adjourn at 11 and so we wanted to begin this morning's meeting because so much has happened over the last couple months and start right up front with a report from

director.

Tom Fleetwood on all that is happening. That is in the context of our charge and get a sense of the priorities.
I think that will drive some of our discussion and certainly some of the planning that this council will need to conduct over the summer, as we set our work for the year. So, Mr. Fleetwood welcome and we'll turn it over to you.

And if everybody could mute during Tom's presentation, that would be so helpful.

Thank you Madam chair and it's great to see everybody and I want to particularly extend a warm welcome on behalf of the staff to our new members. Mr. harangue and Mr. Monterrey. I think we've met.

Maybe once or twice before. Great to see you and well, welcome everyone and and also welcome on behalf of the staff to everyone as we begin a new era with the with, with a hack.

I think the work of this council is very important. Very important to us as your staff, as we work to address. Really?

1 of the most foundational issues facing our community with that. I thought that I would like to to make a presentation about where we are on some issues.
What our priorities are, what we're working on I'll be happy to answer some questions and 1st, I'll just ask everyone to cross your fingers that I actually am able to work this thing and get the presentation up on the screen just a moment.

Right. Can everybody see that? Yes, yes, we can. Okay. Well.

Thank heavens for small miracles then. Um.

So, I thought I would start out with a review of where we are with respect to affordable housing the county. I'm going to try to get this to advance.

I wanted to talk about our pipeline of projects, the money that we have on the street right now.

Talk a little bit about what a very consequential carry over package for housing.

And talk about our American rescue plan acts funding that we're deploying.
So our project pipeline, and I know that this is going to be review for some folks and new for, for some of our newer members.

But as of right now we have a project pipeline of over 1700 new units in various stages of construction preclosing, preparing for closing land, use process and procurement.

So we've got a lot going on. And that does not include to be clear the units that are being produced under our inclusionary zoning policies. So.

These are projects where we are participating directly as a landowner as a financial institution as a subsidy provider, or both, or all of them.

So I'll go ahead and jump into these. And you'll see again, that, that, that we're delivering units through a diverse range of tools.
I'm going to jump on here 1st, that I wanted to talk about and that is, that is most immediately pending is earlier this year, the board of Supervisors transferred to the housing authority parking lots. H, and G, at the main campus of the Fairfax county government center, this is,
for the purpose of being developed as affordable housing hour we estimate,

that we can get approximately 275 units on the site and we're going to going to develop it through a public private partnership or the housing authority will act as a ground as the ground owner,

and will provide the property to us to our selected developer through a nominal fee ground lease.

This is a model that we've used all over the county, including the residences at the government center. 1, which is, at least on this photograph immediately to the north of the government center.

So, we are, we are.

Preparing to issue the request for proposals on this 1 and we expect that there is going to be a huge amount of interest in it from our development community just for context.
We, we received about 10 proposals for the project, which is senior housing in the Springfield district. We expect that there's going to be very significant competition for this.

So, I think we're within days of this, R. F. P being issued.

Next is 1 University. This is a, this is much further along in the development process.

We expect we expect to close the financing on 1 University later this summer.

And, uh, we are, we're going through sort of a.

The final agonizing parts of the process of getting ready for closing.

And this project as many of,
you know,

is a really unique situation where we're redeveloping a former public housing property that had an old office building and 46 units of former public housing into 240 units of affordable housing as well as purpose

built student housing for George Mason University.

So so we are, we're on the cusp of, of being able to close this project some hurdles to get through yet as there always are. But we are, we are getting there.

Next is the, the, the always interesting Rez residences at North Hill.

This is 279 units in the Mount Vernon district, and we are fully under construction as a matter of fact, I think 1 of the buildings there now, they're now beginning the framing.

So, we are making extraordinary progress with our public with our private partner, and delivering these units and we fully expect that they will be available for occupancy in the fall of next year.
So, if you have not been by the site.

Uh, it is really quite something it is.

It's a very large project and it's going to be truly transformational for that portion of the Richmond highway court, or, I'll send note for those of you. That aren't, aren't, haven't been following.

It sort of on a regular basis that this project also is delivering 175 market rate town homes on the site. So it's truly a mixed tenure type, intergenerational, mixed income project.

That will also include a 12 acre passive park up on the hill. You see the wooded area, kind of, behind the platforms there.

So, again, making significant strides there.
Elevation at arrow Brooke, this is a project by development. It is. It's under construction.

It is near the innovation station silver line station in the drains bell district, and we're expecting it'll be delivered at the end of next year.

We are participating in this project, not as a ground owner, but as a, as the county's local housing finance agency, providing almost 8Million dollars and loans we're bond issuer and we're also providing a significant number of project based vouchers.
West ox, uh, this is, uh, this a little bit of a unique, a unique project where we expect to deliver 30 to 35.

Units of permanent support of housing and housing for formerly homeless individuals. We're in the procurement process right now on that. We'll keep you posted.

This by the way is in the Sally district kind of catty corner from, from small.

Frank county government center site, this property was also transferred to us by the board of Supervisors this year and we will, we are developing an, for this 1 and expect to put that out a little bit later this year.

We anticipate that it will also garner a lot of interest among our development community.

And our estimate is that it can yield about 160 and that's it's on Frank county road and interestingly,
and the Frank county police station,

both of,

which are being relocated to a new facility that's about to be under construction.

The Arden is being developed by our, our great partners Wesley housing on Huntington Avenue in the Mount Vernon district. This is another 1 when we talk about affordable housing as economic development.

This is a great example of it where an affordable housing development is really providing.

You know,

transformational investment along the Huntington Avenue corridor,
and it's going to be an absolutely wonderful project and very interestingly and sort of uniquely here in addition to 126 new affordable units are friends wisely are going to be moving their corporate offices there.

So it's really a terrific project. We're very proud of it. It's under construction, we're participating in it.

We meaning the housing authority are participating in it with loans of about 8.4 Million dollars and project based vouchers and we're very proud of our partnership on this 1, too.

Autumn willow this 1 was just recently awarded low income housing, tax credits, and we're hoping to close in the early part of next year sort of late 1st, quarter early 2nd, quarter. And next year.

This is the Michael's organization is the developer here going to be 150 and it's a senior, senior, affordable, senior housing in the western part of the county Springfield district. Just office of string fell it road.

We currently also have our notice of funding availability on the street and right now we've advertised 33 Million dollars and that includes 9 Million dollars from the affordable housing development.
An investment fund the former penny for affordable housing fund 9 Million dollars.

From the Tyson's housing trust fund, which can only be used in the Tyson's urban center, and, and the board has identified 15 Million dollars and funds that are also included in the R. F. P.

I will also say that that additional funding is coming through the carry over package and I'm really appreciative to our partners at the government center for that.

Including particularly our outgoing CFO. Mr.

and his team, who have helped ensure that there's that there's very substantial investment going in into affordable housing here in the immediate term, I'll talk a little bit about that later.

I'll also, I just want to note that in the solicitation we have out that there's an emphasis on sort of 3 things, new construction.
Acquisition and rehab for preservation and preservation of the affordable housing opportunities that exist in our in the counties mobile home parks. We are, we're, we are anticipating that we are going to be.

Very heavily subscribed very likely to be oversubscribed, even with even with a significant amount of funding injected here.

And I can say that the housing authority itself has also been working to identify additional funding that we can bring to the table to help address oversubscription as well.

And as I mentioned, there's additional funding coming through the carry over package.

And we are expecting that that will be an additional 5 Million dollars in local dollars.

So, projects that are seeking that are going to compete for the 9% low income housing tax credits, have to have to have their applications into us by October.
1st we will have a rolling application through the end of the fiscal year for any, any uncommitted funds.

Um, our investments will be tracked in the dashboard and will be reported at each, a hack meeting.

And this really kind of goes to the heart of what we're hoping that a hack will be advising us on is the income levels that we're serving. How we're making these investments.

What things we need to be looking out for.

Helping us with sort of the project identification and decision making process.

As I mentioned in the carry over package, there's very significant, good news. The carry over package does a firm that 15Million dollars from that. I mentioned.

And it adds another, another 5Million dollars in local funds for our.
So we have, we have all and about close to 40Million dollars available this year, which is a, which is a major step forward.

I'll also say that the board's taking the unusual what I understand to be a fairly unusual step of adding a position as part of carry over.

And that is the preservation officer position for the Department of housing that was recommended by the preservation task force.

So that's another item on the preservation task force to do lists that we're that we are getting done and that's moving forward.

In terms of the funding again, the 15Million dollars has been identified this year. It has also been identified for next year as well. So 15Million dollars is part of this.

Kind of initial crunch 15Million dollars as part of the next 110Million dollar charge and we're also.
I think there's also reason to be optimistic that.

If we're able to identify projects that we may be able to identify for the resources as well, so very significant investment coming in to us through our, that we're putting that we have put out on the street immediately.

So, I will stop talking there and I will be very glad to answer any questions or respond to comments.

And again, thank you for the opportunity to kind of just give a thumbnail sketch of everything that we're working on to develop or housing. Madam chairman.

Thank you so much Tom, that was terrific update and I'm sure we have a lot of questions, I think, just to say, we'll probably take about 15 minutes for this part of the discussion. So, because we do have other items for this morning.

So, I'd like to open it up and if I somehow missed if you could raise your hand or.

Put your hand, if anybody has comments or questions.
I see Mr. coachee and Jerry. I'm sorry before you start I just wanted to note that can Macmillan has joined us. I believe it's all Ken earlier and welcome.

And if you were on, could you state your name and where you're calling from for the record?

I saw him. Okay, Jerry, I'm going to go to you and we'll come back.

Thanks Tom has a terrific inventory and really exciting to see the.

Additional funding coming in, from using Opera funding. I wonder if we have anything in the pipeline of requesting the state of Virginia we're going to go into special session next week.

Maybe that's where rep. is planning a big affordable housing initiative in the governor's.
Allocation of surplus funds in the state, but.

Is that an area where we were also considering requests and should we be considering our outreach to our own delegates and senators in support of that?

So,

a few things I can say about that,

and I think I can,

um,

I think I can share the actual documentation for,
for some of the discussion about the special session,

00:28:22.374 --> 00:28:24.263

as it relates to the federal funds.

00:28:24.659 --> 00:28:37.588

But 1 of the things that we flagged was a desire to establish a funding stream for localities and the housing authorities.

00:28:37.763 --> 00:28:41.273

To be able to access for the acquisition of property,

00:28:41.423 --> 00:28:44.874

to be able to invest in affordable housing,

00:28:44.874 --> 00:28:46.644

kind of use our public,

00:28:46.644 --> 00:28:48.354

private partnership model,
but have access to that stream of funding to be able to,

00:28:53.124 --> 00:28:54.773
to get even more property to do.

00:28:54.773 --> 00:28:58.614
So 2nd, and this is, you know.

00:28:59.939 --> 00:29:10.193
A little bit, uh, perhaps more esoteric, but ultimately has the potential to be more consequential is that
the state is still a, and Virginia housing.

00:29:10.193 --> 00:29:18.894
The Virginia housing development authority specifically is still in the process of determining how they're
going to implement the new state housing tax credit.

00:29:19.169 --> 00:29:24.479
And that, you know, that has, I think that's something that.

00:29:24.479 --> 00:29:32.128
Bears careful observation from this body. I think that this body.
Has the opportunity to have a voice in that process and I think and so I think we need to,

especially because we have so many people on here who are plugged in directly at the state level,

you know,

that I think we need to continue to compare notes on that issue as well.

I'm just a follow up do you have a kind of a mental map and your team of what are the ideal types of properties that would be most efficacious for us to be pursuing?

And Fairfax I know my own supervisor Walter alkaline has.

Spokes many times about the possibilities of acquiring hotel motel businesses that have suffered.
Into business collapse after the pandemic and might be available, but any thoughts along those lines of.

Identifying where they could be. I'm hopeful in that direction as well.

You know what, Jerry, rather than bias.

Uh, you know, folks thinking about sort of set up trying to kind of state, you know, what might be ideal. What I, what I would urge is the is.

That every 1 be as creative as possible.

In identifying and identifying opportunities.

It could be anything from a dying strip mall to a dead hotel to vacant ground because there's so much of that in Fairfax County. Ha, there's there is there.
What I would urge is, is.

You know, is creativity 1st, and foremost, as opposed to.

Specific types of properties I, you know, I.

I remain something of a skeptic I will say a building repurposing.

Um, because of the cost, but.

I think that, you know, we need to really think about creativity and location.

Thank you Mr. Fleetwood anyone else. Michelle Crocker.
Thank you Carrie Tom, I'd just like to add that. I'm glad that you are encouraging people to be creative and thinking out of the box, but so often, um, developers are not going to venture into these uncharted waters.

Until the public sector makes some moves to, uh, to incentivize that. And that could be a land use or zoning changes or other investments.

And I will defer to the developers on the phone.

But I think,

I think everyone is really willing to think out of the box, but in many of the developers I've spoken to,
they are waiting for the public sector to signal that they will be engaged and invested in appropriate ways to make those creative ideas happen.

Yeah, and I, I would only add on to that Michelle, that 1 of the, from the state from our standpoint 1 of the most important ways that we can.

You know, identify that engagement or demonstrate that engagement is to actually acquire some of these.

And move them through the process, thank you.

Other questions or comments.

About presentation, or about other issues John boiling.

And then Mary Payton. Great. Thank you. Carrie. So last time we met Jerry, talked about.
The importance of recognizing the pandemic.

Being a game changer and not just kind of going about our normal meetings. And I think some of the things that Tom talked about and reflecting.

This group has a lot of interest and energy.

And to meet on a regular schedule is great, but maybe an ad hoc committee.

Just 1 or 2 meetings to throw some of these ideas out. I've got a number of them that I look at and I go.

If Tom fleet listens to this, he's going to think. I'm crazy. I better not save me, but there are some things that we could.
Or share, maybe through a meeting, or 2 with a small word, that's all to think outside of the box, or look at examples we've seen. And I think those might be things we can offer up again in a sense of being that council. Let's say there to help Tom ultimately.

Thank you so much,

John we actually,

that is 1 of the plans as our follow up is to convene meetings of a hack over the summer executive committee and other members so that we can fully develop our work plan throughout these ideas and think about other things.

We'll bring back to our next formal full meeting in November so that's a great recommendation. And thank you for reminding us.

I know Mary Peyton, you had your.
And up I'm looking, and I will note while Mary's unmuting that I see that. Richard Kennedy has joined us possibly from Reston, Virginia. D***. Could you please state your name and location your calling from for the record? Please.

267
00:34:52.978 --> 00:34:56.338
Yes, thank you. Richard Kennedy Reston.

268
00:34:56.338 --> 00:35:01.409
Thank you Mary Peyton, you're.

269
00:35:01.409 --> 00:35:10.679
Tom, you can correct me if my math is wrong, but I'm just, I'm glad we got all the money that you.

270
00:35:10.679 --> 00:35:20.128
Outline that's wonderful. And a lot of things in the pipeline and new possibilities, but I keep going back to our.

271
00:35:20.128 --> 00:35:31.438
Original promises, not original, but from 2018, after we did the housing for all meeting, and we had the budget hearings, and the county was promising another.

272
00:35:33.114 --> 00:35:46.313
Kenny over the years, and then we had another recommendation for an additional half penny this year from the preservation committee. And I think if we'd had those pennies and I have penny, we.
I don't know, this could be the wrong number, but we'd have about 7,580,000,000.

So, we have the that was bad. We had the air money. That was good. So, you know, things didn't work out as we thought they would at the time.

But I'm just saying that we had a plan for even more money that the board had committed to had things gone as, as they were going.

I have another question, it's a little bit outside the building, but I'm just wondering who we talked with and I met with Jeff.

Yesterday,

and we talked about contingency plans in case there is a very large number of people evicted when the more time and I was just wondering if housing and Tom Burnett saw office,
had any plans to deal with.

Possible mass addictions in the county in terms of people being out on the street families, being out of their apartments.

And that made a real long answer to that. I just wondered if shoot them planning for that.

Possibility so, I think Tom's on the, on the call, but you know what? I will say, Mary, and I appreciate your focus on that.

Is that is that we've Fairfax County has been very aggressively working on, on administering the emergency rental assistance money we've been coordinating with our regional partners,
I know there have been some hiccups.

But, in terms of infrastructure here in Fairfax County.

That we are well positioned to help folks who remain challenged when the moratorium ends.

A few things on that we are very, we work very closely with our office of the sheriff.

To understand where the rents of eviction are coming through and what all of that looks like we're working very closely with legal services in Northern Virginia and also say that in terms of additional resources coming in.

We are very heavily engaged in, in deploying the new 169 emergency housing vouchers that the housing authority was awarded that our aim specifically.
Uh, at helping folks who are homeless at risk of homelessness or in or dangerously housed, I suppose I'll put it and I wanted to kind of give that little bit of an overview and Tom.

Maybe if you want to jump in briefly.

And, uh, fill any big gaps that I've left.

I think you covered a lot of the main points. The only thing I would add is that we're expecting in the fall guidance on how to use the new homeless assistants funds through the home investment partnership program, which is close to 8Million dollars alone there.

Carrie, I think you're muted. Sorry Thank you. Both thanks for the question.

And I think,
as we get down to other business,

00:39:08.304 -- 00:39:10.585
if there are ways in which again,

00:39:10.585 -- 00:39:11.335
this committee,

00:39:11.335 -- 00:39:15.864
and through our this council sorry and through the continuum of care committee,

00:39:15.864 -- 00:39:18.114
which is looking at these initiatives,

00:39:18.114 -- 00:39:22.135
we'll make sure we bring back an update and have some conversation over the summer,

00:39:22.344 -- 00:39:31.885
I do have some information that we can share publicly after the meeting with everybody's permission.

00:39:31.885 -- 00:39:44.485
Unless there's any other burning question, I'd like to move on to the next part of the agenda. And it may be that. We'll get into some of these questions going forward.

307
00:39:45.144 --> 00:39:58.885

Just just just a couple of things. We talked a little bit. We welcomed a couple of our new board members, new council members and Michael had been planning to come. I will say that.

308
00:39:58.885 --> 00:40:05.844

These members are newest members learned yesterday that we had a meeting so we're really grateful.

309
00:40:05.844 --> 00:40:19.824

They could make time to join us for this meeting as we go through the summer the staff are working with the board of Supervisors. We do expect some additional appointments all of that information is available.

310
00:40:19.824 --> 00:40:21.264

The list of members,

311
00:40:21.264 --> 00:40:36.114

and Judith Cavalli sent that out this morning information will be posted on the affordable the affordable housing advisory council will be getting that website updated with our new name and look and additional resources as we move forward a couple of just more.
I'm going to call them administrative or housekeeping items, but anything that really critical you received, you should have all received from Judith Cavalli again our staff yesterday a.

Note regarding the 1,

Fairfax policy that is in place,

and the acknowledgment of 1,

Fairfax,

it's role for Fairfax County overall and for all of this wanted to call attention to that we had some business action to watch a video and to complete some work.
Judy, do you want to say anything about that in terms of what we need to do.

00:41:22.500 --> 00:41:26.880

Here this morning, or as follow up to this meeting.

00:41:27.264 --> 00:41:36.054

Sure, I will say that many of you already submitted it so thank you very much for paying quick attention to that. Those of you who are on other bases.

00:41:36.054 --> 00:41:49.375

It's still very important to take the time and do the very specific acknowledgement for our committee counsel at this point. The way the system is set up. We do have to do it for every separate.

00:41:50.184 --> 00:42:04.494

So please click on for that. And if you have any questions, or have any concerns about that feel free to reach out to me. But I know many of you have done that already. And I will reach out to you if you have not yet done. So so take the time and make that happen quickly. Thank you.

00:42:05.394 --> 00:42:11.425

Thank you so much, so, and if you need the link again, we'll send that out following this meeting.

00:42:12.295 --> 00:42:25.914

We did talk about and thank you to John boiling for the recommendation, which I'm taking as an emotion and consensus of the group that we really need to get some energy behind and we are planning to announce a series of summer meetings.
Course, they will be public meetings as well, and we will get those scheduled.

Up on the affordable website and get that going. So stay tuned on that.

And at this point,

because we are a newly established board authority and commission part of the Council,

we've been asked to review the video on the important foyer requirements that we all have to follow as members of this committee.

And so, Judith, I was going to turn that back to you if everybody could mute Marlene. I'm sorry.

Yeah,
I have a question couple of questions about the new, the whole thing with new members, and all of that 1st of all what steps are being so far it looks like the new members who've been appointed are don't need orientation. Um, but some of the folks who work already appointed will need orientation. So, is that being planned? And the next question is. What kind of outreach is being done to the board's authorities and commissions who are now going who are going to be new in the sense of having both a new, their new organizations being represented on our group.
And how will they know what kind of what we do you know, who's in charge of telling them of making those requests.

Have those requests got out yet? I don't think so, but, you know, in fact, I'm pretty sure not, but when are those going out? How is it going to be handled that the organization the board authority of commission is going to be.

Educated about what we do so that they know what kind of person, you know, what kind of skill blah, blah, blah all that stuff. How how are you? Good how are we handling that?

Thank you so much at this,

I will say,

since the board adopted the charter on June 22nd and published the official membership list,

rip Sullivan,
and I are working right now with staff with Tom to develop the letter of invitation to the boards authorities and commissions emphasizing the charge that we are responsible for inciting them again,

the experience and skills set that would be useful from that commission.

And the interaction our charges you all remember does speak specifically to the intersection certainly with homelessness, but other issues. And so that's why, we're seeking those members as well.

I believe that Tom Fleetwood has largely been in conversation with the board of Supervisors offices regarding the appointments.

And we had just talked planning to follow up with those who have not yet submitted their appointments, the 3 offices that have certainly listened to the skill sets we were looking for.
And and so we'll follow up. I appreciate that.

And as to the onboarding,

that is part of the conversation this summer at our executive committee meetings to develop,

and with your input and others members to ensure,

what does that look like all of us can use a refresher everything from sort of where we are in terms of financing,

what are the sources and how we will work together under our charge so we are planning and exciting and busy summer and getting that all together.

Thank you for asking that.
I am going to move to if we can hold any other questions on this, because we have spent a lot of time on that until the end. We are required to watch the video as a council.

And so Judy is going to tee that up. And before you do that, I can McMillan has just come in so wonderful. Ken McMillan can you state for the record your name and where you're calling from?

Glad to see you, can you hear me.

Yes, we can. There you are. Okay. I'm having a little technical problems with my body.

My computer's work, but my body's not. No, it's the other way around. Sorry but I'm Ken make 1Million from Providence testing.

Welcome, thank you. And this is this is kind of I was able to finally Thank you. And we were Thank you for your assistance with it. I said, in this case, the computer technical problems.

Thank you Mr. Egan our wanted a former chair of this committee Council.
Thank you. Great.

This will take just a few minutes. Very informative.

If everyone can mute, that would be helpful.

Hello, I'm chair the county attorney. Welcome to Fairfax County and congratulations on your election appointment or selection to 1 of the county board's authorities or commissions.

We're thrilled here here, working to make Fairfax County, a better community.

We know that you have a lot to learn as you approach your new responsibilities.
1 of the most important aspects of your new position is complying with the Virginia freedom of Information act also known as the foyer.

This video is intended to give you a short overview of the statute and tell you what you absolutely need to know as you start your new position.

There are 2 main parts of the for records and meetings.

Both apply to you at the end of this video, you should know how to handle the public records that you will receive and create as part of your new job. What to do.

If you receive a V for your request and healthy for your impacts your meetings.

This presentation does not cover everything.

But contains the information necessary to stay on the right side of the law.
There will be other opportunities to learn more about your responsibilities under before.

What is the Virginia freedom of Information Act. It's a law that ensures that the public business is open and transparent public business must occur in public.

There are a couple of exceptions, which we'll get into later, but generally speaking, all of your work is fully open to the citizens you serve.

Does V foyer apply to you? Yes. Now that you are serving on 1 of the county boards, authorities or commissions the work you do on your board is subject to the foyer.

What is the public record for provides access to any, and all public records that relate to the transaction of public business? We won't bore you with the statutory definition of a public record.

The easiest way to think of it is that it's everything, however, stored in whatever form in your possession in the transaction of public business.
It's agendas files, reports, briefs, letters, photographs, emails, your meeting notes, text messages, calendar items, minutes, social media posts.

And it doesn't matter if it's set down on paper or stored electronically,

if it is documented and relates to the transaction and public business,

it is a public record emails sent regarding public business that are sent on a personal device,

public record materials,

prepared before a public meeting public record pictures of your kids,

not a public record,
because it's not in the transaction of public business pictures at a public groundbreaking public record.

00:50:40.675 --> 00:50:46.465
How long do I have to keep the public record? It depends on the content of the record.

00:50:46.914 --> 00:51:00.385
The library of Virginia has specific retention schedules that outline how long records should be kept and public records must be maintained according to those schedules over a dozen retention schedules,

00:51:00.385 --> 00:51:04.795
exist and retention periods vary based on the type of record.

00:51:05.695 --> 00:51:20.215
What you need to know for now, is that public records cannot be destroyed before the expiration of those time periods you should never destroy public record because someone made a before request penalty for doing.

00:51:20.215 --> 00:51:31.795
So is 100 dollars per record when, and how you are allowed to destroy public records is beyond the scope of this video. But that is certainly something that you need to learn later.

00:51:31.795 --> 00:51:45.894
What do I do when someone asks for public records you have to respond to public records request also known as foyer requests within 5 working days. And the response must be in writing.
Only 5 responses are acceptable. 1, the records are being provided to the records. Are being entirely withheld because of statutory exemption applies.

3, the records are being provided in part and withheld in part before the records could not be found.

Do not exist or it isn't practically possible to provide the records within 5 working days.

This option allows you an additional 7 working days, but you need to provide a good reason as to why you cannot provide those records in 5 working days.

If you do not provide the records, even in part, you need to state, why incite the statutory exemption for doing so, and give the requester some general idea of what? And how much was not provided?

Remember county staff is here to help is there a special form for before your requests? Although the county has a process for receiving requests. A requester does not have to use that process.
Does not have to make the request and writing and does not have to reference before yet to make a request it's recommended. However, that foyer requests and responses be made in writing when possible.

Anytime a citizen or member of the media ask for records. You and the county must respond.

What does a meeting under before you anytime 3 or more board members need for the transaction of public business. What are public meeting requirements? Any meeting held by a public body?

Must be open to the public practically speaking a public meeting has to be out of physical locations and cannot be conducted over the phone or electronically. Also meetings need to be properly.

Noticed the notice must state the date the time, and the location, and it needs to be posted in a prominent location for at least 3 days prior to the meeting the meeting wasn't noticed.

It does not comply with before. Yeah and should be rescheduled. If you run into 2 other board members at the mall, and you start talking about public business that is considered an unlawful meeting under V foyer.
If there are 3 members discussing public business, and the meeting hasn't been noticed, it's likely an unlawful meeting.

What about social gatherings if you attend an event with other board members and no public business is being conducted it's not a public meeting.

You can go out to dinner,

socialize,

attend a wedding or a party with other board members,

but you can't discuss public business while you're there,

what about telephone emailing or texting avoid email conversations or discussions with the entire public body?
If you do send a group email list, the members names on the BCC line so that if someone hits reply all
the rest of the board will not be copied. And speaking of reply, all try not to use it.

It's significantly increases the risk of starting an unlawful electronic meeting. Do we have to take
minutes at a public meeting? Yes.

Minutes must be taken at all open meetings. The minutes must at a minimum, reflect the date time and
location of the meeting.

What members were present and absent and record any votes also any agendas or meeting materials,
given to public body members. That's you must be available.

For the public as well what if my public body really needs to discuss something in private.

Close session is available for limited purposes, like getting legal advice from attorneys, or discussing a
personnel matter.
To go into closed session, however, the public body must do so, for 1 of the reasons listed under the statute.

In addition, the public body must do so via a very particular motion.

The motion must identify the subject matter of what is to be discussed state the purpose of the meeting in sight, the specific statutory exemption that allows you to go into closed session.

Again, staff is here to help.

Once you're in closed session, you can only discuss what was in the motion and when you come out of close session, you need another motion certifying that you did. So, can we take action in close session?

No, the public body can only vote on a matter. That was discussed in closed session.

While it is in an open meeting, where do I go with questions?
There are multiple county resources in staff that are here to answer your questions for more information on V, please contact the county Attorney's office at (703)324-2421.

Hello.

Thank you that is the summer blockbuster hit,

but it is extremely important as we have been convened as a council to the board of Supervisors that everybody understand how we may meet and that this applies to us going forward.

So please consider those things. And again, we will schedule meetings this summer that will be available on the public record.

Any quick questions on that,
I am going to move forward on the agenda and ask Tom Barnett to give us a presentation and update on the continuum of care committee,

which is,

it's part of the hack and I really want to appreciate many members.

We're able to make an update to join and update that was provided earlier this this month. So, Tom, I'll turn it over to you.

All right, I'll share a little background just for the new members, and everyone else has taken.

The continuum of care is generally described as the broad partnership of organizations preventing and ending homelessness within Fairfax County is also established as part of the federal regulations that are tied
to the continuum of care program,

which is the federal Government's largest homeless assistance,

funding stream and that they require that there be a continuum of care board that has various responsibilities,

including updating its strategies to prevent non homelessness.

So,

when a hack was re,

chartered last month,
the continuum of care committee was charged as a committee of a hack to carry out those responsibilities right now,

we are also in the midst of,

as Tom fleet would mention the implementation of the emergency housing voucher resources 169 housing vouchers.

As part of that required process for those vouchers, it was mandatory that the continuum of care establish a memorandum of understanding with the housing authority.

And so that was due by tomorrow. And so we did not have a lot of time.

And so we thought it was very important that we established essentially a transitional or interim committee to carry out 2 functions 1 to approve review and approve the memorandum of understanding with the housing authority,
which they did on July 14th and the has been executed with the housing authority,

458
00:59:43.315 -- 00:59:50.425
and to to also draft the bylaws through which the committee will be working.

459
00:59:50.454 -- 00:59:56.815
And so they continue, they've just started that and they will continue to do that for the next few months.

460
00:59:56.815 -- 01:00:06.324
Next meeting is in mid October, after that we will have a full ongoing continuum of care committee of a hack.

461
01:00:06.324 -- 01:00:16.554
And we hope that the committee will be able to provide recommendations to a hacker regarding homelessness and housing for this special population.

462
01:00:18.960 -- 01:00:30.389
I want to review also some of the members, or at least the organizations that are represented on the committee. So you can see kind of the broad group of stakeholders that are involved.

463
01:00:30.715 -- 01:00:32.244
In writing those dialogues,
we have both governments and nonprofits represented nonprofits include cornerstones facets lamb center newhope,

housing,

Northern Virginia,

family service pathway,

homes and shelter house.

And on the government side, we have the public schools. We have a department of family services, including their office for sexual domestic violence services, and the health department represented.

And so these are the folks will be drafting our bylaws that our committee will be active under.
I think that covers the basics. I'm happy to take any questions. If you have any. Actually, there will be a lot to figure out in terms of.

How will the committee be reporting to a hack communicating regularly?

The chair the eventual chair of the CSC committee is intended to be a hack member so that we'll have to establish who will be the chair as part of the drafting of the bylaws.

Thank you Tom, any questions about.

This Mary paid and thank you. Yeah. Hi, John.

Do you have any slots provided for people who've experienced homelessness, or coming out of the community? I think it's always important to have a couple slots.
Thank you. Yes, but that is important. In fact, it is actually a requirement for the federal regulations for the continuum of care board that we have someone who was homeless or formally homeless.

And so we will make sure that when the ongoing committee begins that we have a representative or 2 or more part of the bylaws we need to figure out is how do we meaningfully support.

A consumer or former consumer on the board how do we identify and recruit individuals who should be part of that?

We've had a consumer advisory council for many years under the 10 year plan and so we're going to build off of the lessons learned from that, and hopefully create an even more meaningful engagement strategy.

As a follow up, I definitely recommend more than 1 such person on the board.

Agree with 3. yeah, thank you. Mary. And that also fits with our work where we have members from the consumers here. Jerry poaching.
Yeah, thanks, Tom. And thanks. Marianne support your comments about consumers being an important element to our work.

There's just a couple of other things that seem important to me. 1 is while we would have the chair of the.

Sit on a hack I think the larger number of members of a hack could also lend its talent to into the continuum of care. So we have more than just 1 thread.

Uniting us in the work in particular I think it's important because the current at the current federal level,

there's a such a higher emphasis on ending and preventing homelessness that there may be advantages that accrue to us in our larger.

A hack mission if where? United more strongly in that and 1 other point that I.

I just continuously worry about the information shared with us at this year's.
Affordable housing symposium.

And USA today just had a major article about it this week, that large numbers of young people going to college, both 4 year and 2 year.

Are actually homeless and the president of Northern Virginia Community college.

Told us at that symposium that 15% of our 90,000 students.

Are homeless, so I think we really need to stretch ourselves to look at high school homelessness, which is a terrible.

And we do have to have at the table, but maybe we could stretch ourselves to think about what would be the other dimension.
Looking at the college level, because unfortunately it's really hard to pay for college and to pay for your housing. So.

497
01:05:14.969 --> 01:05:27.235

To just 2 recommendations. Great. Thank you. Jerry, I understood and agreed and that is 1 of the things. Tom mentioned, creating the establishing the bylaws.

498
01:05:27.235 --> 01:05:41.605

That will oversee the operation at the. That is 1 of the tasks that we need to complete for a hack overall and a way to look at our charter. And consider again the membership and the issues you're bringing up.

499
01:05:41.605 --> 01:05:48.594

So we'll be doing that over the summer with again, presentation and adoption as planned and our November meeting.

500
01:05:50.010 --> 01:06:03.690

With that, Judith, may I call on you? And I don't know if Ramone Carroll is joining you. I'm looking Ramona. Hasn't joined us as well after her? Yes.

501
01:06:03.954 --> 01:06:17.724

I want to thank everybody for putting up with webex's technical difficulties this morning have apparently we've learned from it that Webex made some changes that made it more difficult for everyone to join. So we will have that sorted out for the next time.

502
01:06:18.114 --> 01:06:25.405
We have 1 of these meetings, so for your patience and may I ask everybody to mute if you are not presenting.

503
01:06:26.099 --> 01:06:30.750
I just want to make sure that you walk and hear me. I see that. I'm frozen on the screen.

504
01:06:30.750 --> 01:06:37.530
So, I'm going to take my camera down because your camera that's fine. Actually, it's frozen for me. Okay. As long as.

505
01:06:37.530 --> 01:06:40.829
We didn't find your Ramona. Okay. Perfect.

506
01:06:40.829 --> 01:06:47.760
Yes, you are fine on our end and I am going to share our PowerPoint. All right. Thank you.

507
01:06:47.760 --> 01:06:56.130
And let me just make sure that it's showing it as the is it showing us the slides or not? So, it is not. Okay. Let me.

508
01:06:58.315 --> 01:07:05.034
This this issue of sort of the faith community in housing has been an issue. That a heck has looked at over the years.
And I'm really grateful to you all for bringing this forward as we think about these creative ways of moving our agenda for housing development. And preservation, so.

You're ready to go. All right. Good morning. Everybody my name is Ramona.

Carolyn I work for the Department of neighborhood community services, and along with Judas Cavalli from housing and community development, we have developed an initiative to enable houses of worship to put faith and housing development.

We're very excited to share that with you all today. When we talk about our houses, the worship, I just want to give you an overview of how many houses of worship we have actually, in Fairfax County.

We have a total of 545 houses of worship in Fairfax County, and I'm actually going to list them by district because I think this information is pretty interesting.

Reading district has 42 drains. Bill has 72. that is the highest amount in any district. Hunter male has 47.
Lee has 50 for mount. Vernon has 50. I'm sorry 57.

Mason has 65 Providence has 46 Springfield has 54 has 60.

The city of Fairfax has 15 city falls. Church has 8.

And then we have 25 there registered to home residences so we don't have those actual locations but just so you're aware of.

What we're talking about, and the various types of houses of work that we have in Fairfax County.

So, this collaboration brings together the housing and community development as well as neighborhood community services, and several other partner agencies.

So, land development services, the 1, Fairfax office, the county, the office of the county executive, and the health department, we realize that Omar capitalizing on existing partnerships throughout the county.
And the developments of and then departments of housing, community development, neighborhood, community services have collaborated with these additional partners.

To be a part of this initiative a key. A key component is the viewpoint that of affordable housing is part of a healthy equitable community in Fairfax County.

So, I like to share with you, our goals, the goal is to collaboratively implement a plan using an equity framework.

That leads to a network of houses of worship that will contribute to the Advancement of community support for affordable housing and healthier, more equitable.

The plan may include development or preservation of affordable housing across Fairfax County.

Using faith, community, own land, use and community voice.
In other faith based resources, and we know that there have been definitely collaborations this, this body right here and other interface networks that have come together independently. But this gives us a more concrete.

In attentional, way of bringing the faith community together for this for this for, you.

So our purpose is 2 fold.

And so we want to, and I just mentioned, like, have a concrete unintentional engagement, other faith community around affordable housing.

And to desire to see if this type of engagement has been the desire. Excuse me.

To see,

this type of engagement carries,
you just mentioned has been expressed by several board members, and also other community groups many of you a hack specifically with the intention of the initiative is to lead a call for engagement specifically of the faith community to get involved.

In the development of affordable housing in all parts of the county, and for the county to provide ongoing intentional engagement.

And support to faith communities, they choose to take action.

Particularly those on their own.

We're also capitalizing on the shared mission of the faith community and the county to have more affordable housing residents for residents of Fairfax County.
We recognize that there is often mission alignment with many of our faith communities. Therefore we want to provide education and the opportunities.

For faith communities to intentionally engage with housing affordability.

Very importantly, this formalizes, another development tool for the creation of affordable housing through Fairfax County.

I'm now turn it over. Did you.

So, as the amount of shared with you, our vision and purpose, behind the initiative, I'm now going to share with you what, a successful initiative implementation might look like, at a congregational level. In all likelihood.

We know that our partnerships would involve a nonprofit or for profit development partner this would likely depend on what the congregational congregations would desire and what available land they have at each congregation.
Many many of the different factors at play would ultimately affect what happens at the site as well as the zoning at the site.

01:12:09.024 -- 01:12:20.335

But some of the specific examples that you can see on the screen for what forms the congregational partners might take, would include building on the vacant faith community on land.

01:12:20.604 -- 01:12:32.215

They might in some cases to demolish existing buildings. Some houses of worship could choose to rebuild their existing house of worship within a brand new structure.

01:12:32.215 -- 01:12:32.484

So,

01:12:32.484 -- 01:12:32.845

it might,

01:12:33.774 -- 01:12:48.715

they might knock down a building and then have a new multi family building that incorporates their house of worship within that new multi family building or the site might lend itself to maintaining their building and using a vacant portion of the land or an excessively large parking lot to keep the house of worship on site and then build a multi family building or other structure on that.
Same site. So really what happens at a congregational level will depend on the combination of factors. So, what makes sense on the site and desires.

So, what we've talked about for this initiative is, um, 3, very specific tools. So we envision developing a 1 page overview handout.

Excuse me,

the intensive this handout would be to provide an overview of the need for housing affordability that would explain how providing affordable housing is important to achieve the equity goals of the 1,

Fairfax policy along with ways that houses of worship could get involved.

So, we would create a new section of the Department of housing's website that would specifically be geared toward our houses of worship. We might call this faith and housing development or something along those lines.
And on this website, we would include this overview handout. So, it'd be readily available for our houses of worship to access.

We would also intentionally distributed to houses of worship, capitalizing on all of the networks that Ramona already has developed through all of her years of work with our faith communities.

I mean, so we would target these communication methods and engagement opportunities through these networks that Ramona already has established. We also, secondly, would develop a faith and housing development video.

So we would work with channel 16 to develop a video that would have houses of worship as our target audience.

This would be another tool that we would use to capture interest in this potential opportunities that we would hopefully get them interested and excited and wanting to explore it further. 3rd.

We would develop a guide called, putting faith and in affordable housing. We already have the shell of this guide developed Ben Baxter who's each city is public affairs officer that many of you may already know him.
He was part of a group that developed this, putting faith and housing, affordable housing guide already and we're working on tweaking it.

So that it's more specifically appropriate for acd's purposes, and we envision putting this on this to be developed faith and housing development section of the website.

We also would use this guide as in what I'm going to talk about in just a minute in training sessions that we envision developing as well. So that it would be an ongoing tool that would help guide the exploration and development process.

So that the houses of worship, what have a tool that they could use throughout the process, as they really start this journey of exploring the development process for their specific houses of worship.

So, then we envision the need for a lot of community education so, to accomplish this, we envision developing 3 sessions. That would provide the necessary education and engagement with the community.

And when we talk about community education, we're envisioning this to mean, both faith communities as well as the greater Fairfax County community. We want folks to understand how important the need for housing affordability is.
And how these communities can partner with us and how, um, and so that communities can understand.

That the, the neighbors are an important partner in this as well. And so, as part of this community education, we envision 3 different sessions that we would develop.

The 1st would be a general housing development meeting so this would really be our 1st,

real engagement with the community where we would talk about the need for housing affordability,

and the need for housing equity,

and very specifically tie this to the need in our communities in Fairfax County,
and it would really be to inspire a desire to develop housing.

01:16:52.194 --> 01:17:00.954
That's affordable for all throughout our county. So we'd have those sessions then the next 2 sessions would be sessions that we envision building on each other.

01:17:01.135 --> 01:17:12.774
The 1st session would be an introduction to development opportunities and in these sessions you can see that we have a number of different topics that were that we envision would be developed as part of it.

01:17:13.404 --> 01:17:28.164
So we would think that this would include again going into the need for housing, affordability and housing equity just to set the stage and the tone for that. But the meeting talk about the discernment process that a house of worship would need to go through.

01:17:28.375 --> 01:17:42.055
Well, thinking about, is this right for the community? Would they want to embark on this process? I'm really talk about what's involved with that. Then give a general overview of what's involved with the development process. What?

01:17:42.055 --> 01:17:48.774
That looks like what the stages are, how that process would play out, then talk about community engagement.
How how,

01:17:50.845 --> 01:17:52.494
when development happens,

01:17:52.734 --> 01:17:53.664
how the feed,

01:17:53.664 --> 01:18:06.475
the community will partner with their development partner and go through that community engagement process and then it would also talk about other ways to support communities of opportunity beyond housing development.

01:18:06.625 --> 01:18:06.864
So,

01:18:06.875 --> 01:18:11.185
other other possibilities,
that faith communities might you either in addition to creating housing affordability on their site,

or possibly have housing affordability isn't something that they're ready for,

or their site might not be best setup to.

Create housing affordable ability on their site,

they might be able to do instead of,

um,

and so just to speak to that as well,
then the 2nd session that we envision is the introduction to the development process,

01:18:40.164 --> 01:18:45.835
so really going more in depth to how the development process itself works so,

01:18:45.864 --> 01:18:51.534
the partner selection process developing that initial concept that they would need for their site.

01:18:56.814 --> 01:19:01.585
So, what, that would look like how they would figure that out. Would it be multi family housing?

01:19:01.585 --> 01:19:06.814
What kind of building how many units how what type of construction,

01:19:13.494
where on the site would the congregation needs you would they be able to retain their their current structure would they need to rebuild within the new building?

01:19:15.654 --> 01:19:29.845
Would it be town homes? Would it be to over?
2 is what could they do on this site and really helping them understand how that development process works and then getting more in depth with the financing the legal, the planning zoning, permitting and construction processes.

606
01:19:29.845 --> 01:19:36.954
So really going more in depth to help understand all of that in general and more specifically how that works in Fairfax County.

607
01:19:39.324 --> 01:19:49.914
So, on this screen, you can see that we envision working throughout the remainder of this year to launch our initiative in January of 2022. so we've got a lot of work to do.

608
01:19:49.914 --> 01:20:01.555
We have a whole lot of components of this initiative that we've framed out and we're really trying hard so that we can launch it effectively in January 2020 to all of the community education sessions that we've framed out.

609
01:20:01.555 --> 01:20:11.125
Would occurred during 2022 and we intend to colminy. With an evaluation and survey by the end of 2022 so that we would know what worked.

610
01:20:14.789 --> 01:20:29.395
What needs to be tweaked what our congregations need from us in the following year and so we could pivot as needed. We could repeat different types of sessions and really be positioned to continue to meet the needs of our faith community in the following year.
Carrie. I just looked at the time I'm gonna try and move quicker. Sorry this is a more detailed timeline.

So you can see when we're planning to hold our different sessions but we've tried to really set it up so that the faith and housing development.

Campaign would have the initial meetings in the the 1st, half of the year, and the more in depth meetings would be the latter part of the year.

So, we can really try and gear up engaging the communities early on and then have folks for session 1 and 2 identified. So we can have a good cohort for that part of it.

So, our steps where we are in the process right now are presenting to you all today we're super excited about where we are. We hope you're excited to hear about all of this. We are.

We have our inter agency group that Ramona talked about with LDs and the health department,
Fairfax office that we're re,

engaging them sale actively start working on the next steps of our campaign over the next 6 months.

At this point before we launch, and our intent of we presented to supervisor fast into supervisor Smith as the chairs of the housing committee, and the land use committee.

So they know about our initiative and where we are in the process, and we intend to present to the board of supervisors at the housing committee, this fall.

So we're moving forward and we're happy to hear any comments thoughts, ideas questions you have about this.

Thank you so much, I think, that was wonderfully comprehensive and I know people look forward to seeing the document and having some time, I don't think we need any formal action on this. It becomes part of the tool that we can use going forward.
Are there any questions or comments other than a well done Jerry.

Sorry, yeah, just a few comments. I think this is exciting. It’s a really big venture that could have very big pay offs, but I also think I would urge you to think about a broader continuum.

There are people in our community have already done this. I would urge outreach to Reverend Jerry Hopkins who’s.

Got a project underway, a Fairfax Presbyterian that has been involved in the larger.

For the whole region in making things happen like the.

Mute Presbyterian community and their work and.

There's lots of struggle in getting to. Yes.
In a faith community that they have intimate knowledge about so painting a generic here's how to do it.

But not confronting the internal politics of a faith community is likely to have a roadmap that few will follow.

I'd also urge you to reach out to Jill Norcross, who's on the call today and a former role.

She was working for the whole greater Episcopal, trying to grow this capacity within them and she has lots that she could lend.

In thinking through the challenges of getting people to yes. And, you know, it's not just doing it on your own land but reference mode was on our call.

Is also quite expert in understanding you can partner into projects my faith community, partnered with another 1 to do a habitat housing project and support that.
And then the last is, I want us to think about stretching the imagination. Faith communities are poor partners currently.

In coming to the board meetings to advocate for all the projects that Tom outlined in the beginning of our presentation. So.

We need a much more dynamic, advocacy community.

Maybe it’ll get to the promised land of building housing at the faith community, but at a minimum, it should be challenging us all to say if.

Housing is a human, right?

And we really have to put our faith commitments behind it. So, just a few ideas to stretch your imagination on what could be done. And maybe Tom can.
Combine that could tell us. Are we going to do hypothermia sheltering this year? Which would be ready? Made.

Community of faith people becoming very aware of needs.

Thank you Jerry, and I'll just say Amen to that, but I see that. Mr Kennedy might have had a comment before we go to Tom.

Yes, thank you. Jerry's perfectly correct on all of those points. I'll be very brief, but 1 of the things is that this is going to be staff intensive.

Or date, and that has to be made available that needs to be pushed with our board of Supervisors.

They county executive, because this is a very intense kind of interaction that and we're already very busy upset. Thank you.

Thank you Dave. I know that we've, that can be something that we build into our future.
Um, advocacy very, very well done exciting and I know Thank you so much. So we are at time I wanted to see if there's anything else for the good of the order. I see, Ken and then I'll go to Marlene.

And can you'll need to unmute not.

Hearing you, why don't I go to Marlene while? Ken is.

Working on his. Okay. Hi, thank you. Carrie. Actually, I wanted to make a couple comments on the recent just presentation. We just had in the past the discussion.

This is this is not a new issue. It's a great I think it's a great plan. I'm very glad to see the work that's being done on it and I'm optimistic, but there have been discussions about meetings about this in the past for many years ago.

And 1 of the barriers, that the churches and other religious or groups commented on always why the barrier was the development costs.
In other words, we're not talking about the building.

I'm talking about the zoning process and all of those, the legal, and going through the, the regulations, the zoning issues that those costs and the process, because it's lengthy.

That was a barrier, it's not just it's, it's both the cost and also the perception on the part of the people participating that it's an arduous process.

So that was 1, the other thing I wanted to ask about was what some of, you know, 1 of my other hats is healthcare, and I shared the healthcare advisory board.

I was fascinated to hear that the health department is the partner,

because the health department frankly has been I've been spending years,
trying to get the staff at the health department interested in housing and homelessness and they finally got interested in homelessness and we had homeless healthcare for homeless programs and they're wonderful.

663
01:28:08.994 --> 01:28:12.385
What, what role is the health department playing.

664
01:28:12.720 --> 01:28:18.300
In this plan, you were, you mentioned them several times, but there were nothing no detail about it.

665
Silence.

666
2 to 3, Ramona do you want to comment briefly? And then we'll.

667
01:28:26.520 --> 01:28:30.239
Just a.

668
01:28:30.239 --> 01:28:35.340
They are at the table on part of the planning committee. So when we talk about helping all policies and.
Housing and equity, the health department will be there having those conversations with us.

As we move forward, thank you. And I know we saw the timeline for gathering information and pulling this together. I think the staff will take this very helpful comments. Jill Norcross.

I know working with our diocese and John Smith and others enterprise, bring together. And I suspect that we'll have an update on this in the fall perhaps on where we are.

So much and I can oh, sorry. And we get copies of.

It's a link after the meeting today yes. Significant presentations. Okay. Great.

All materials will be sent and posted on the Web site, and we'll try to get better about sending those to members in advance. Um, can I think I can't see. Oh, there you are if you had a question or comment.

And you can mute.
I don’t like Webex either. Well, can we know that please provide your comments on this directly to Judith or Ramona in terms of the faith community? Um, if there are other comments.

I appreciate everybody willing to stay on for a few more minutes. Mary paid. Sorry?

All right thanks, Carrie 2 short comments 1 of many.

Housing developers have noted that most of the churches that have a lot of land are usually not very near public transit. So that is a consideration and sighting affordable housing developments.

Just noting that the other thing is, I would love to see this.

This group as it goes along take on another project,
that they will have to deal with anyway,

which is the activism thing and maybe coming up with some kind of a guidelines for citing homeless shelters,

affordable housing things,

that many of the community people see,

as undesirable things in their neighborhood,

they see these things as detracting from their neighborhood.

Their property values are safety speaking from experience right now,
because in Melbourne,

and we've,

we've gotten together a group of faith communities to support citing a homeless shelter and Mount Vernon in CO location with a fire house and this has been very,

very strongly oppose by the neighbors and the local civic associations Association,

and the churches have been a counter force and that have actually managed turnout a bigger turn out at some of the meetings them the MB neighbor's house.

I don't know if we're going to win or get the shelter there or not, but I can tell you that it's been really exciting to have all the communities come forward.
And in fact, communities are about the only real natural allies for homeless people.

That's it that's the only place you can go to get activists and these processes that go on are so mean, and so disruptive and so angry. That it would really be good to have some kind of guidance for the whole county.

That supervisors might drawn as to how to have a civil conversation liver community about siting.

County does not agree. The homeless shelter is an affordable housing detract from a neighborhood and I'm really glad of that. And there there needs to be a way of presenting that to a community that can.

I kind of manage that discussion in a way that's less less and less disruptive.

Thank you so much Mary and I know that I'm seeing Ken. Ken are you ready to go.

Then I'll come back, we still can't hear you. I am so sorry.
To that point, and I think in terms of as this moves forward, and I know the staff will take that back in particularly about how those conversations can help contribute to this.

It might be helpful just as we heard the pipeline report from Tom Fleetwood, that again, as the continuum of care that update on, sort of the activities in terms of the shelter development that's in design.

We can get an update on that and understand how to be more helpful. And I'll put that on our agenda for Sunday or summer. Sorry.

Yeah, Sunday to since we are talking about faith and some people worship on Sunday, I will with that just see if there's any other items.

Otherwise I know Tom fleet would unfortunately had to go to a meeting.

We've lost some folks, appreciate all of the visitors who joined us this morning and I see some of the members other members of the housing department acknowledging Jill Jill Norcross from Virginia housing, who is our Northern Virginia. Rep.
and of course, our distinguished past chair. Conrad Egan. I would say now, unless there's any other item, there is wonderful Jill on screen. Jill.

Do you have anything from Virginia housing that you would like to share at this point before? Because.

No, just, thank you. I know we're working on the state housing, opportunities, tax credit you mentioned, and hoping to get guidelines out and I'm also soliciting advice for our qualified allocation plan. So I can make sure that it has the link to that survey.

If you want to weigh in and how the tax credits are allocated across the state. I know some of our, um, Northern Virginia developers have been meeting and convenient to get feedback on that.

But the individual surveys, the best way to get the get your opinions and so I'll make sure that it has that link and I'm yeah. Looking forward. Great meeting everyone. It was really got a lot done looking forward to continuing the partnership.

Thanks so much Joe and Ken McMillan has shared in the chat,
the importance of the lamb center,

and I know as a real voice and ability to involve the community,

and people who are homeless today,

or who had former experience with homelessness.

So we'll note that with that, I would entertain a motion to adjourn the affordable housing advisory council. I see a D*** Kennedy, I'm going to take that as a motion and the 2nd from Ken McMillan, because I can see you on the screen.

Could I have a resounding? I.

Awesome Thank you. All I have already asked Judith, and I just want to thank the staff. All all of you are wonderful but Judith keeps us moving.
She is going to get to work on a calendar for us for future meetings and we'll be in touch.

Everybody happy happy, July end of July.