Affordable Housing Advisory Council
AD HOC ORGANIZING COMMITTEE
Meeting Agenda
September 28, 2021, 1:30pm-3:00pm
Fairfax County Government Center, Rooms 9-10

1. Welcome and Call to Order – Kerrie Wilson and Rip Sullivan, Co-Chairs

2. Review Charge (Charter) and what drives our Work?

3. Review Draft Bylaws

4. Launching AHAC

5. AHAC Work Plan FY22
   - Agenda Issues (Standing and Special Presentation)
   - Community Engagement on Housing Goals
   - Proposed Meeting Dates to Facilitate Work Plan
     - November 5, 2021 (Scheduled) – AHAC Launch
     - January 2022 – Special Meeting / Legislation
     - April 2022 – Budget / Public Hearings
     - July 2022 – CoC NOFA / Progress and Impact Review
     - October 2022 – Strategic Planning

6. Draft Agenda for November 5, 2021 Meeting
   - Administrative Items:
     - Remote Participation Policy (Required)
     - FOIA / Legal Responsibilities – Cynthia Bailey
   - Action Item: Adopt Bylaws – Affordable Housing Advisory Council
   - One Fairfax and Affordable Housing – Karla Bruce (Invited)
   - AHAC Mission (Charter), Vision and Values
   - Department Report: Year-in-Review – Tom Fleetwood
   - Work Plan and Calendar – FY2022
   - Other Business

7. Adjourn