

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 30, 2020

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

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

**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**

**PRESENTATION** Presentation by George Mason University on Health Assessment of FCRHA Residents

**APPROVAL OF MINUTES** December 12, 2019

### **ACTION ITEMS:**

1. Resolution Number 01-20 Authorization to Extend the Maturity Date of the Loan between Morris Glen L.P. and the Fairfax County Redevelopment and Housing Authority, Lender (Lee District)
2. Resolution Number 02-20 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Housing Blueprint Loan to Arlington Partnership for Affordable Housing Oakwood, LLC, in the Amount of \$5,250,000, to Finance the Development of Oakwood Apartments, Alexandria, Virginia (Lee District)
3. Resolution Number 03-20 Approval of the Proposed Comprehensive Agreement with One University Development Partners, LLC for the Redevelopment of the One University Properties (Braddock District)
4. Resolution Number 04-20 Adoption of a Revised Moderate Income Definition Policy for Rental Housing Owned or Operated by the Fairfax County Redevelopment and Housing Authority (Referred from HOMS Committee)
5. Resolution Number 05-20 Authorization to Sign Memorandum of Agreement (MOA) with The SkillSource Group, Inc. (Referred from HOMS Committee)

## **ADMINISTRATIVE ITEMS:**

1. Resolution Number 06-20 Approval of Adoption of Emergency Transfer Plans for the Fairfax County Redevelopment and Housing Authority's Project Based Rental Assistance (PBRA) Program Units and the Housing Choice Voucher (HCV) and Project-Based Voucher Assistance Programs (Referred from HOMS Committee)
2. Resolution Number 07-20 Approval of Family Unification Voucher Program Memorandum of Understanding, Required for Submission for Additional Family Unification Program Vouchers (Referred from HOMS Committee)

## **INFORMATION ITEMS:**

1. Minutes of the Housing Ownership, Management, and Security Committee Meeting – January 22, 2020
2. Minutes of the Finance Committee Meeting – January 22, 2020
3. Fairfax County Redevelopment and Housing Authority Fiscal Year 2019 Portfolio Report
4. Fiscal Year 2021 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)
5. FY 2019 Tenant Accounts Receivable Write-offs
6. State Rental Assistance Program Contract Modification
7. Application for Virginia Housing Development Authority Fiscal Year 2020 Community Sponsoring Partnerships and Revitalizing Communities Program Allocation

## **CLOSED SESSION**

## **BOARD MATTERS**

## **ADJOURNMENT**

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