

REVISED MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, March 5, 2020

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

7:00 p.m. - CALL TO ORDER

PUBLIC HEARING Draft Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2021

PUBLIC HEARING Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing on Rehabilitation of Murraygate Village Apartments (Lee District)

CITIZEN TIME

PRESENTATION FCRHA/HCD Fiscal Year 2021 Advertised Budget

APPROVAL OF MINUTES January 30, 2020

ACTION ITEMS:

1. Resolution Number 10-20 Authorization to Execute the Proposed Comprehensive Agreement with APAH Oakwood, LLC for the Development of the Oakwood Senior Affordable Housing Property (Lee District)
 2. Resolution Number 11-20 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan for Fiscal Year (FY) 2021 – **Attachment 2 – Draft Strategic Plan for FY 2021 – to be uploaded on Monday REVISED**
 3. Resolution Number 12-20 Authorization, Subject to Approval by the Board of Supervisors to:
1) Issue Tax-Exempt Bonds in an Amount Not to Exceed \$4,000,000; and 2) Submit an Application to Virginia Department of Housing and Community Development for Tax-Exempt Bond Allocation for Murraygate Village Apartments (Lee District) : **DRAFT**
- Resolution Number 13-20 Authorization to Loan \$500,000 as a Housing Blueprint Loan From Fund 300-C30300, **Affordable Housing Development and Investment Fund Penny for Affordable Housing Fund**, as Part of the Overall Financing Plan for Murraygate Village Apartments (Lee District) **REVISED**

- Resolution Number 14-20 Authorization to Loan \$1,550,000 as a Housing Trust Fund Loan From Fund 400-C40300, Housing Trust Fund, as Part of the Overall Financing Plan for Murraygate Village Apartments (Lee District) **-DRAFT**
- Resolution Number 15-20 Authorization to Loan \$1,500,000 as a FCRHA Operating Fund Loan From Fund 810-C81000, FCRHA General Operating Fund, as Part of the Overall Financing Plan for Murraygate Village Apartments (Lee District) **-DRAFT**
- Resolution Number 16-20 Authorization to Secure a Bridge Loan of \$1,500,000 From the Revolving Development Fund to be Used During the Rehabilitation of Murraygate Village Apartments (Lee District) - **DRAFT**
4. Resolution Number 17-20 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Housing Blueprint Loan to New Lake Anne House LP, in the Amount Not to Exceed \$3,000,000, to Finance the Development of New Lake Anne House, Reston, Virginia (Hunter Mill District) **-DRAFT REVISED**
5. Resolution Number 18-20 Authorization to Enter a Memorandum of Understanding with the City of Fairfax Regarding the Administration of its Affordable Dwelling Unit Program **-DRAFT REVISED**

ADMINISTRATIVE ITEMS:

1. Resolution Number 19-20 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan - Chapter 12: Termination of Assistance and Tenancy

INFORMATION ITEMS:

1. FY 2019 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
2. Fairfax County Redevelopment and Housing Authority Housing Choice Voucher and Other Rental Subsidies Calendar Year 2019 Report

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT

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) 246-5101 or TTY 711.