

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, October 20, 2022

Fairfax County Government Center - Conference Room 11
12000 Government Center Parkway - Fairfax, Virginia 22035

7:00 p.m. - CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES September 15, 2022

ACTION ITEMS:

1. Resolution Number 33-22 Authorization for FCRHA to Enter Into Covenant Agreements with Good Shepherd Housing and Family Services, Inc. in Connection with Seven Properties Purchased with Community Development Block Grant and HOME Investment Partnerships Program Funds (Franconia District) (Referred from 3P Committee)
2. Resolution Number 34-22 Approval of Expenditure for Energy Improvements to 3700 Pender Drive (Providence District) (Referred from 3P Committee)
3. Resolution Number 35-22 Authorization to Execute the Proposed Interim Agreement with Foulger-Pratt Development, LLC for the Potential Redevelopment of Bowman Towne Court (Hunter Mill District) (Referred from 3P Committee)
4. Resolution Number 36-22 Approval of and Authorization to Execute an Agreement with Capital One Bank (USA), NA, Capital One Tysons Block C Owner, LLC, 1750 Old Meadow, LLC, 1820 Dolley Madison, LLC, SCG Development Partners, LLC, and the Fairfax County Board of Supervisors, associated with Development of Somos at McLean Metro, McLean, Virginia (Providence District) (Referred from 3P Committee)

5. Resolution Number 37-22 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Supplemental Housing Blueprint Loan to the Autumn Willow Project in the Amount of \$4,300,000, to Finance the Development of The Lodge at Autumn Willow, Fairfax, Virginia (Springfield District) (Referred from 3P Committee)

ADMINISTRATIVE ITEM:

1. Resolution Number 38-22 Establishing the Schedule of Meeting Dates for 2023 for the Fairfax County Redevelopment and Housing Authority

INFORMATION ITEMS:

1. Minutes of the Production, Preservation & Partnerships Committee Meeting – October 12, 2022
2. Use of Housing Assistance Payment Reserves Under Moving to Work Flexibilities

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 703-246-5000 (select menu option 8), or TTY 711.