

# **REVISED MEETING AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, March 31, 2022**

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

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

**PRESENTATION**      Fairfax County Fiscal Year 2023 Budget Outlook–  
Phil Hagan, Deputy Director, Office of Management and Budget

**CITIZEN TIME**

**PUBLIC HEARING**      Fairfax County Redevelopment and Housing Authority Fiscal Year  
2023 Proposed Budget and the Certification that the FY 2023  
Proposed Budget is Consistent with the Adopted FCRHA Strategic  
Plan for FY 2023

**PUBLIC HEARING**      Proposed Interim Agreement with Lincoln Avenue Capital (LACM  
VA), LLC for the development of a property at the intersection of  
Government Center Parkway and Post Forest Drive called the  
Residences at Government Center II Multi-Family Housing  
Residences at the Government Center II Project

**PUBLIC HEARING**      Proposed Issuance by the Fairfax County Redevelopment and  
Housing Authority of Multi-family Revenue Bonds (Little River Glen  
Project)

**APPROVAL OF MINUTES**      February 24, 2022

**ACTION ITEMS:**

1. Resolution Number 07-22      Authorization, Subject to the Approval of the Fairfax County  
Board of Supervisors, for funding in the Amount of \$24,750,000  
to Finance the Development of Somos at McLean Metro,  
McLean, Virginia (Providence District)  
(Referred from 3P Committee)

**2. Resolution Number 08-22 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Issue Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$40,000,000 to Finance the Rehabilitation of 120 Units of Senior Affordable Housing at Little River Glen I, and the Construction of 60 New Units of Senior Affordable Housing at Little River Glen IV in Fairfax, Virginia (Braddock District)**

**Resolution Number 09-22 Authorization to Provide Seller Takeback Financing \$19,000,000 as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)**

**Resolution Number 10-22 Authorization to Loan \$1,500,000 from the Fairfax County Redevelopment and Housing Authority (FCRHA) General Operating Fund as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)**

**Resolution Number 11-22 Authorization to Loan \$7,000,000 in Federal Housing Choice Voucher Funds as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)**

**Resolution Number 12-22 Authorization, Subject to Board of Supervisors Approval, to Loan \$1,400,000 from the Affordable Housing Development and Investment Fund as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)**

**2. Resolution Number ~~13-22~~ 08-22 Authorization to Execute the Proposed Development Agreement with SCG Development Partners, LLC for the Development of the Somos at McLean Metro Property (Providence District) (Referred from 3P Committee)**

#### **ADMINISTRATIVE ITEMS:**

**1. Resolution Number ~~14-22~~ 09-22 Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA) Proposed Fiscal Year (FY) 2023 Budget as Consistent with the Adopted FCRHA Strategic Plan for FY 2023**

#### **INFORMATION ITEMS:**

1. Minutes of the Production, Preservation & Partnerships Committee Meeting – March 23, 2022
2. Fairfax County Redevelopment and Housing Authority Housing Choice Voucher and Other Rental Subsidies Calendar Year 2021 Report

**CLOSED SESSION**

**BOARD MATTERS**

**ADJOURNMENT**

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