

MINUTES OF THE MEETING OF THE FAIRFAX COUNTY  
REDEVELOPMENT AND HOUSING AUTHORITY

March 27, 2019, Special Meeting

On March 27, 2019, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chair Robert Schwaninger called the Special Meeting of the FCRHA to order at 5:35 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Robert Schwaninger, Chairman  
Matthew Bell  
Kenneth Feng  
Albert J. McAloon  
Richard Kennedy  
Ezra Rosser

ABSENT

C. Melissa Jonas, Vice Chair  
Christopher Craig  
Kevin Greenlief  
Rod Solomon  
Sharisse Yerby

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Hossein Malayeri, Deputy Director, Real Estate, Finance and Development; Ahmed Rayyan, Director, Design, Development and Construction (DDC); Rex Peters, Associate Director, DDC; Vincent Rogers, Director, FCRHA Policy, Reporting and Communications (PRC); Steve Knippler, Senior Program Manager, FCRHA PRC; Mike Trent, Network Analyst, Financial Management and Information System and Services; Jodi Cienki, FCRHA Assistant. Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; and Ryan Wolf, Assistant County Attorney.

ACTION ITEM

1.

**RESOLUTION NUMBER 16-19**

Authorization to Execute Fifth Amendment to Interim Agreement with CHPPENN I, LLC for the Redevelopment of the North Hill Property (Mount Vernon District)

BE IT HEREBY RESOLVED that the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes the execution of the Fifth Amendment to Interim Agreement with CHPPENN I, LLC for the redevelopment of the North Hill property, as described in the Action Item presented to the FCRHA at its Special Meeting on March 27, 2019; and

BE IT FURTHER RESOLVED that staff is authorized to take such actions as may be reasonably necessary to effectuate the Fifth Amendment, including the execution by any Assistant Secretary of the proposed amendment to the Agreement of Purchase and Sale.

After a brief discussion Commissioner Bell moved to adopt Resolution Number 16-19, which Commissioner Feng seconded. The motion passed unanimously.

ADJOURNMENT

Chairman Schwaninger adjourned the meeting at 5:47 p.m.

(Seal)

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Robert Schwaninger, Chairman

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Thomas Fleetwood, Assistant Secretary