



Fairfax County Redevelopment and Housing Authority

MEETING

This meeting will be held electronically due to the COVID-19 pandemic.

Thursday, December 17, 2020, 7:00 p.m.

6:30 P.M. Presentation of the Conrad Egan Awards for Excellence

Meeting Agenda:

- **ELECTION OF OFFICERS**
- **CITIZEN TIME**
- **APPROVAL OF MINUTES:** October 29, 2020
- **Resolution:** Award of \$2,899,197 in Federal Community Development Block Grant Program Funds and HOME Investment Partnerships Program Funds (Including HOME Community Housing Development Organization Program Funds) to Four Fairfax County Nonprofit Housing Organizations
- **Resolution:** Commending Robert Schwaninger for His Years of Service as the Mason District Commissioner and as Chairman of the Fairfax County Redevelopment and Housing Authority
- **Resolution:** Approval of Revisions to the Housing Choice Voucher Program Administrative Plan - Chapter 15: Special Housing Types
- **Resolution:** FCRHA Comments on Housing Opportunity Through Modernization Act of 2016
- **INFORMATION ITEM:** Minutes of the Housing Ownership, Management, and Security Committee Meeting – December 9, 2020
- **INFORMATION ITEM:** Minutes of the Finance Committee Meeting – December 9, 2020
- **INFORMATION ITEM:** Fiscal Year 2020 Moving to Work Report
- **INFORMATION ITEM:** Summary of the Board of Supervisors' Housing Committee Meeting – November 10, 2020
- **INFORMATION ITEM:** Application for Additional Mainstream Vouchers
- **INFORMATION ITEM:** Comments on Proposed Changes to Form 50900
- **CLOSED SESSION**
- **BOARD MATTERS**

The purpose of this meeting is for the FCRHA to conduct an Election of Officers and take action on specified Resolutions. The meeting comports with continuity in government because it ensures that the FCRHA continues certain essential functions and services including approving project financing, approving contracts/agreements and amendments to key policy documents, ensuring the ongoing viability of affordable housing development projects, and taking actions in which time is of the essence. Failure to take these actions could cause irreparable harm to the programs and services of the FCRHA.

Members of the public may attend this meeting via the Attendee Link:

<https://fairfax.webex.com/fairfax/onstage/g.php?MTID=ea09c4bfc1c1daa9d99e47dfd18dcfb96;>

Event Number: 179 288 8174; Event Password: 2020

If unable to join online, the public may still join by calling: United States Toll Free 1-844-621-3956; Local Webex call in 1-202-860-2110; and entering access code: 179 288 8174.

Meeting materials will be posted online at <https://www.effordable.org/meeting-materials> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at Stephen.Knippler@fairfaxcounty.gov.

Residents wishing to speak are encouraged to contact Stephen Knippler by phone at the phone number or email address listed above to indicate their desire to participate.



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. Equal Housing/Equal Opportunity Employer.

