



Fairfax County Redevelopment and Housing Authority

MEETING

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

Thursday, October 29, 2020, 7:00 p.m.

Meeting Agenda:

- **CITIZEN TIME**
- **APPROVAL OF MINUTES:** September 24, 2020
- **Resolution:** Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization for the Director of the Department of Housing and Community Development to Execute a Memorandum of Understanding with the Department of Public Works and Environmental Services (DPWES) for the Maintenance of Stormwater Facilities Located on FCRHA Properties
- **Resolution:** FCRHA Approval of the Issuance of Multifamily Housing Revenue Bonds (Ovation at Arrowbrook Apartments Project) in an Aggregate Amount Not to Exceed \$22,500,000, and Authorization and Approval of the Execution and Delivery of Various Documents in Connection With the Issuance of the Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions Upon Which the Bonds are to be Issued and Sold; and Providing for Certain Other Matters in Connection Therewith (Dranesville District)
- **Resolution:** Establishing the Schedule of Meeting Dates for 2021 for the FCRHA
- **Resolution:** Approval Commending Christopher Craig for His Years of Service as the Braddock District Commissioner to the FCRHA
- **Resolution:** Authorizing FCRHA Assistant Secretaries to Serve as Trustees
- **INFORMATION ITEM:** Minutes of the Finance Committee Meeting – October 21, 2020
- **INFORMATION ITEM:** Minutes of the Planning and Development Committee Meeting – October 21, 2020
- **INFORMATION ITEM:** Report on Evictions in Fairfax County
- **CLOSED SESSION**
- **BOARD MATTERS**

The purpose of this meeting is for the FCRHA to 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, 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://fairfaxgov.webex.com/fairfaxgov/onstage/g.php?MTID=ed646c8c677aad926b673f93a38afa144>; **Event Number:** 173 102 7945; **Event Password:** 2020

If unable to join online, the public may still join by calling: United States Toll 1-408-418-9388; Local Webex call in 1-202-860-2110; and entering access code: 173 102 7945.

Meeting materials will be posted online at <https://www.e-fordable.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.

