

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 25, 2024

Fairfax County Government Center - Conference Rooms 9/10  
12000 Government Center Parkway - Fairfax, Virginia 22035

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES

December 14, 2023

ACTION ITEMS

1. Resolution Number 01-24 Authorization to Make a Loan(s) to Wesley FCC of Falls Church, LLC of up to \$9,700,000 to Finance the Development of 6165 Leesburg Pike for Affordable Senior Housing (Mason District)
2. Resolution Number 02-24 Authorization, Subject to Board of Supervisors Approval, to Make Loans to Subsidiaries of Lincoln Avenue Capital up to an Aggregate Amount of \$11,000,000 to Finance Phase II of the Proposed Residences at Government Center II Development (Braddock District)
3. Resolution Number 03-24 Authorization for Supplemental Subordinate Financing of up to \$14,000,000 for the Somos at McLean Metro (Providence District)

ADMINISTRATIVE ITEMS

1. Resolution Number 04-24 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan, Chapters 1 and 2
2. Resolution Number 05-24 Commending Richard Kennedy for His Years of Service as the Hunter Mill District Commissioner on the Fairfax County Redevelopment and Housing Authority Board of Commissioners
3. Resolution Number 06-24 Commending Carol Erhard for Her Years of Service to

the Department of Housing and Community  
Development and the Fairfax County Redevelopment  
and Housing Authority

## **INFORMATION ITEMS**

1. Fiscal Year 2025 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funding Allocations Recommended by the Consolidated Community Funding Advisory Committee (CCFAC) and Fairfax County Redevelopment and Housing Authority (FCRHA) Working Advisory Group (WAG)
2. Summary of the Board of Supervisors' Housing Committee Meeting – November 28, 2023

## **CLOSED SESSION**

## **BOARD MATTERS**

## **ADJOURNMENT**