

MINUTES OF THE JUNE 19, 2024 SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FCRHA REDEVELOPMENT AND HOUSING ASSISTANCE CORPORATION
(RHAC)

The Board of Directors of the FCRHA Redevelopment and Housing Assistance Corporation (RHAC) met on June 19, 2024, in Terminal 1 Historic Lobby located between Terminals A and B, of Ronald Reagan Washington National Airport, 1 Aviation Circle, Arlington, VA 22202 with the following present:

Present

Nicholas McCoy
Lenore Stanton

Absent

Staci Alexander

CALL TO ORDER

The Special Meeting of the Board of Directors RHAC was called to order at 9 a.m. by Nicholas McCoy.

APPROVAL OF MINUTES

None

ACTION ITEMS

Attachment - Resolution No. 81– Authorization of Conveyance of Little River Glen to the Fairfax County Redevelopment and Housing Authority

A motion was made by Lenore Stanton and seconded by Nicholas McCoy to adopt Resolution 81. The motion to adopt the resolution carried unanimously.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Lenore Stanton, seconded by Nicholas McCoy, to adjourn the meeting at 9:04 a.m. A vote was taken. The motion carried unanimously.



Nicholas McCoy, President