

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

April 3, 2019, Special Meeting

On April 3, 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 Vice Chair C. Melissa Jonas called the Special Meeting of the FCRHA to order at 6:15 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

C. Melissa Jonas, Vice Chair
Matthew Bell
Christopher Craig
Kenneth Feng
Kevin Greenlief
Richard Kennedy
Albert J. McAloon
Ezra Rosser
Rod Solomon

ABSENT

Robert Schwaninger, Chairman
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; Amy Ginger, Deputy Director, Operations; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM); Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Stuart Stallman, Financial Specialist, FM-ISS; Vincent Rogers, Director, FCRHA Policy, Reporting and Communications (PRC); Steve Knippler, Senior Program Manager, FCRHA PRC; Mike Trent, Network Analyst, FM-ISS; Jodi Cienki, FCRHA Assistant. Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Alan Weiss and Susan Timoner, Assistant County Attorneys.

PRESENTATION

Fairfax County Fiscal Year 2020 Budget Outlook - County Executive Bryan Hill

At 6:15 p.m., County Executive Bryan Hill and Fairfax County Chief Financial Officer, Joe Mondoro, provided the FCRHA Commissioners with a presentation on the Fiscal Year 2020 Budget Outlook.

PUBLIC HEARING

Fairfax County Redevelopment and Housing Authority Fiscal Year 2020 Proposed

Budget and the Certification that the FY 2020 Proposed Budget is Consistent with the Adopted FCRHA Strategic Plan for FY 2020

The FCRHA Vice Chair opened the Public Hearing at 6:55 p.m. With no one signed up in advance and no one in the audience wishing to speak, the Vice Chair closed the Public Hearing at 6:55 p.m.

ADMINISTRATIVE ITEM

1.

RESOLUTION NUMBER 17-19

Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA)
Proposed Fiscal Year (FY) 2020 Budget as Consistent with the Adopted FCRHA
Strategic Plan for FY 2020

NOW THEREFORE, BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) certifies, as described in the Administrative Item presented at the April 3, 2019, Special Meeting, that the proposed Fiscal Year (FY) 2020 FCRHA Budget, which has been duly advertised and was the subject of a public hearing on April 3, 2019, is consistent with the adopted FCRHA Strategic Plan for FY 2020, approved at the March 7, 2019, FCRHA meeting, in compliance with Virginia Code Section 36-19.2(B) (2017).

After a brief discussion Commissioner Greenlief moved to adopt Resolution Number 17-19, which Commissioner Bell seconded. The motion passed unanimously.

ADJOURNMENT

Commissioner Bell moved to adjourn the meeting, which was seconded by Commissioner Kennedy. The motion passed unanimously and the meeting adjourned at 6:56 p.m.

(Seal)

C. Melissa Jonas, Vice Chair

Thomas Fleetwood, Assistant Secretary