

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

September 19, 2018, Special Meeting

On September 19, 2018, 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 Chair Robert Schwaninger called the Meeting of the FCRHA to order at 6:51 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Robert Schwaninger, Chairman
C. Melissa Jonas, Vice Chair
Matthew Bell
Christopher Craig
Kenneth Feng
Kevin Greenlief
Richard Kennedy
Albert J. McAloon

ABSENT

Rod Solomon
Sharisse Yerby

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Amy Ginger, Deputy Director, Operations; Hossein Malayeri, Deputy Director, Real Estate, Finance and Development; Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM); Ahmed Rayyan, Director, Design, Development and Construction (DDC); Rex Peters, Associate Director, DDC; 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: Alan Weiss and Ryan Wolf, Assistant County Attorneys.

ACTION ITEM

1.

RESOLUTION NUMBER 27-18

Authorization to Schedule and Advertise a Public Hearing on the Proposed Interim Agreement with ONE UNIVERSITY DEVELOPMENT PARTNERS, LLC for the Redevelopment of the One University Properties (Braddock District)

BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes the Fairfax County Department of Housing and Community Development (HCD) to schedule and advertise a public hearing to occur on September 27, 2018, regarding the proposed Interim Agreement with ONE UNIVERSITY DEVELOPMENT PARTNERS, LLC (“One University Partners”) pertaining to the redevelopment of the FCRHA-owned One University properties in the Braddock District under the provisions of the Public-Private Education Facilities and Infrastructure Act of 2002, as amended, as described in the item presented to the FCRHA at its meeting on September 19, 2018, and

BE IT FURTHER RESOLVED, THAT the FCRHA authorizes any Assistant Secretary, on behalf of the Authority, to take any other action as may be necessary or appropriate to comply therewith or in furtherance of the purposes thereof.

Commissioner McAloon moved to adopt Resolution Number 27-18, with minor edits as discussed, which Commissioner Jonas seconded. The motion passed with Commissioner Greenlief abstaining.

ADJOURNMENT

Chairman Schwaninger closed the meeting at 7:05 p.m.

(Seal)

Robert Schwaninger, Chairman

Thomas Fleetwood, Assistant Secretary