



Fairfax County Redevelopment and Housing Authority

FINANCE COMMITTEE MEETING AND HOMS COMMITTEE MEETING

The meetings of the Finance Committee and Housing Ownership, Management, and Security (HOMS) Committee will be held electronically due to the COVID-19 pandemic.

Wednesday, April 7, 2021,

5:30 p.m.

Finance Committee Meeting Agenda:

- **Action Item:** Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Issue Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$20,000,000 to Finance the Development of Oakwood Senior Apartments, Alexandria, Virginia (Lee District)
- **Action Item:** Authorization to Apply to Virginia Housing for Grant Funding in an Amount up to \$30,000 for the Harmony Place Community (Lee District)

HOMS Committee Meeting Agenda:

- **Action Item:** Approval of Updated Affordable Dwelling Unit Purchase Policy
- **Action Item:** Authorization to Extend the Current Cox Communications Service Agreement Approved on July 19, 2019 to Include Additional Properties Owned by the FCRHA
- **Action Item:** Authorization to Exercise the Option to Purchase Ten Affordable Dwelling Units at the Atrium at MetroWest

The purpose of these meetings is for the FCRHA Finance Committee and FCRHA HOMS Committee to review Items for possible forwarding to the full FCRHA for action and to continue with its duties and responsibilities. The meeting comports with continuity in government, is statutorily required, or is necessary to continue the operations of the FCHRA because it ensures that the FCRHA continues certain essential functions and services including review of project financing, grant applications, contracts/agreements and key policy documents and amendments to key policy documents for potential approval, ensuring the ongoing viability of affordable housing development projects, and taking actions in which time is of the essence or are administratively necessary. 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://fairfax.webex.com/fairfax/onstage/g.php?MTID=e16abd80e2891e98f9c9db3dca07122af>;

Event Number: 129 484 8711; **Event Password:** 2021.

If unable to join online, the public may still join by calling: United States Toll Free 1-844-621-3956; and entering access code: 129 484 8711.

Meeting materials will be posted online at <https://www.e-ffordable.org/meeting-materials> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at Stephen.Knippler@fairfaxcounty.gov.



*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 703-246-5000 (select menu option 8), or TTY 711.
Equal Housing/Equal Opportunity Employer.*

