

ANNUAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, July 15, 2021

**Conference Room 11 - Fairfax County Government Center
12000 Government Center Parkway - Fairfax, Virginia 22035**

7:00 p.m. - CALL TO ORDER

ELECTION OF OFFICERS

CITIZEN TIME

APPROVAL OF MINUTES June 17, 2021

ACTION ITEMS:

1. Resolution Number 27-21 Authorization to Sign a Memorandum of Understanding Between the Fairfax County Redevelopment and Housing Authority and the Fairfax County Continuum of Care for Emergency Housing Vouchers (Referred from HOMS Committee)
2. Resolution Number 28-21 Authorization to Exercise the Option to Purchase Two Affordable Dwelling Units at Commonwealth Place at Westfields – Phase II (Sully District) (Referred from HOMS Committee)
3. Resolution Number 29-21 Authorization to Exercise the Option to Purchase Two Affordable Dwelling Units at Pender Oaks – Phase II (Sully District) (HOMS Committee) (Referred from HOMS Committee)
4. Resolution Number 30-21 Authorization of Issuance of Tax-Exempt Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$20,000,000 for the Oakwood North Four Project; Authorization and Approval of the Execution and Delivery of Various Documents in Connection with the Issuance and Sale of the Bonds; Provision for the Sale of the Bonds and Certain Other Matters in Connection Therewith (Lee District)

ADMINISTRATIVE ITEMS:

INFORMATION ITEMS:

1. Minutes of the Housing Ownership, Management, and Security Committee Meeting – July 7, 2021
2. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
3. FY 2021 Carryover Review Summary
4. Update on Project Based Vouchers
5. Update on Moving to Work Resident Engagement and Advisory Groups

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT

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.