

**NOTICE OF SPECIAL MEETING OF THE
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

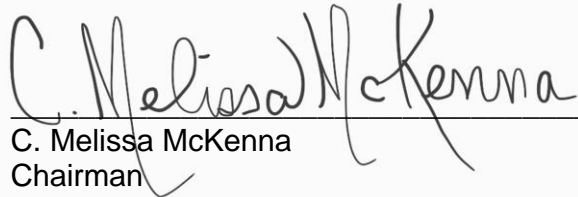
Thursday, February 23, 2023

FAIRFAX COUNTY DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT
FIRST FLOOR – HCD CENTER
3700 PENDER DRIVE, FAIRFAX, VA 22030

7:00 p.m.

I, C. Melissa McKenna, Chairman of the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby deem it expedient, in accordance with Article III, Section 3 of the By-Laws of the FCRHA, to call a Special Meeting of the FCRHA to conduct business.

The meeting shall be held at the Department of Housing and Community Development building, First Floor – HCD Center, 3700 Pender Drive, Fairfax, Virginia 22030 at 7:00 p.m. on Thursday, February 23, 2023.



C. Melissa McKenna
Chairman

Attachment: Agenda

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) 246-5101 or TTY711. Please allow 48 hours in advance of the event to make the necessary arrangements.

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

SPECIAL MEETING AGENDA

Thursday February 23, 2023

Fairfax County Department of Housing & Community Development

First Floor – HCD Center

3700 Pender Drive

Fairfax, VA 22030

7:00 p.m.

7:00 PM CALL TO ORDER

ACTION ITEM:

1. Resolution Number 04-23 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan for Fiscal Year (FY) 2024
2. Resolution Number 05-23 Authorization to Make Loans to an affiliate of Wesley Housing Development Corporation of Northern Virginia in an Aggregate Amount of \$5,600,000, to Finance the Lamb Center Development at 9640 Fairfax Boulevard, Fairfax City, Virginia
3. Resolution Number 06-23 1) Authorization to Proceed with the Partial Land Sale of Castellani Meadows from the Fairfax County Redevelopment and Housing Authority (FCRHA) for Public Street Purposes and (2) Execute a Deed of Dedication and Conveyance and Grading Agreement and Temporary Construction Easement and Such Other Necessary Agreements Between the FCRHA and the County (Sully District)
4. Resolution Number 07-23 Authorization to Execute Extended Right of Entry Agreement with The Michaels Development Company I, LP, to Allow for Commencement of Site Preparation Activities by Early March 2023 for the Development of The Lodge at Autumn Willow in Fairfax (Springfield District)

CLOSED SESSION

ADJOURNMENT

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