

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

January 23, 2019, Special Meeting

On January 23, 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 Chair Robert Schwaninger called the Special Meeting of the FCRHA to order at 5:35 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
Kevin Greenlief
Richard Kennedy
Ezra Rosser

ABSENT

Kenneth Feng
Albert J. McAloon
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; Hossein Malayeri; Deputy Director, Real Estate, Finance and Development; Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Russell Lee, Director, Rental Services Division; Carol Erhard, Director, Homeownership; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM); Jyotsna Sharma, Associate Director, REFGM; Ahmed Rayyan, Director, Design, Development and Construction (DDC); Tony Esse, Associate Director, DDC; Abdi Hamud, Affordable and Workforce Housing Program Administrator, DDC; Paul Stanford, Affordable and Workforce Housing Program Manager, DDC; Vincent Rogers, Director, FCRHA Policy, Reporting and Communications (PRC); Elisa Johnson, Associate Director, FCRHA PRC; Steve Knippler, Senior Program Manager, FCRHA PRC; Mike Trent, Network Analyst, FM-ISS; Jeremy Bilowus, Information Technology Technician, FM-ISS; Jodi Cienki, FCRHA Assistant. Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Susan Timoner, Alan Weiss and Ryan Wolf, Assistant County Attorneys.

ACTION ITEM

1.

RESOLUTION NUMBER 01-19

Authorization to Schedule and Advertise a Public Hearing on the Proposed Interim Agreement with Arlington Partnership for Affordable Housing (APAH) for the Development of the Oakwood Senior Housing Property (Lee 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 January 31, 2019, regarding the proposed Interim Agreement with the Arlington Partnership for Affordable Housing pertaining to the development of the FCRHA-owned Oakwood property in the Lee District under the provisions of the Public-Private Education Facilities and Infrastructure Act of 2002, as amended, and described in the item presented to the FCRHA at its Special Meeting on January 23, 2019.

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.

After a brief presentation Commissioner Bell moved to adopt Resolution Number 01-19, which Commissioner Greenlief seconded. The motion passed unanimously, with the changes as discussed.

CLOSED SESSION

Commissioner Craig moved that the Fairfax County Redevelopment and Housing Authority ("FCRHA") go into Closed Session, for the following:

Pursuant to Virginia Code Section 2.2-3711(A)(3) for the discussion or consideration of the disposition of real property where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the FCRHA, namely, the following properties or projects:

- North Hill, Richmond Highway & Dart Drive (Mt. Vernon District)

Commissioner Greenlief seconded the motion. The FCRHA went into Closed Session at 5:59 p.m.

OPEN SESSION

Commissioner Craig moved that the members of the FCRHA certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed Session were heard, discussed or considered by the FCRHA during Closed Session. Commissioner Jonas seconded the motion.

The FCRHA took the following roll call vote:

AYE

Robert Schwaninger, Chairman
C. Melissa Jonas, Vice Chair
Matthew Bell
Christopher Craig
Kevin Greenlief
Richard Kennedy
Ezra Rosser

NAY

ABSTAIN

The motion carried and the Open Meeting resumed at 6:05 p.m.

ADJOURNMENT

Chairman Schwaninger adjourned the meeting at 6:05 p.m.

(Seal)

Robert Schwaninger, Chairman

Thomas Fleetwood, Assistant Secretary