

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

April 4, 2018, Meeting

On April 4, 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 6:15 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  
Willard Jasper  
Richard Kennedy  
Albert J. McAloon  
Rod Solomon

ABSENT

Kenneth Feng  
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; Kris Miracle, Director, Administration; Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Leo LeDuc, Director, Property Management; Nicole Wickliffe, Director Asset Management; Aseem Nigam, Director, Real Estate, Finance and Grants Management (REFGM); Vincent Rogers, Director, FCRHA Policy, Reporting and Communications (PRC); Elisa Johnson, Associate Director, FCRHA PRC; Steve Knippler, Senior Program Manager, FCRHA PRC; Matthew Graham, Management Analyst, FCRHA PRC; Mary Lou Thompson, Financial Specialist, HCD; Mike Trent, Network Analyst, FM-ISS; Jodi Cienki, FCRHA Assistant. Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Susan Timoner and Alan Weiss, Assistant County Attorneys.

PUBLIC HEARING

*Fairfax County Redevelopment and Housing Authority (FCRHA) Fiscal Year (FY) 2019 Proposed Budget and the Certification that the FY 2019 Proposed Budget is Consistent with the Adopted FCRHA Strategic Plan for FY2019*

The FCRHA Chair opened the public hearing at 6:15 p.m. No one signed up in advance and no one in the audience wanted to speak. The Chair closed the Public Hearing at 6:15 p.m.

PRESENTATION

*County Executive Bryan Hill – Fiscal Year 2019 Budget Outlook*

At 6:16 p.m., County Executive Bryan Hill, provided the FCRHA Commissioners with a presentation on the Fiscal Year 2019 Budget Outlook as well as an introduction of himself and his background.

ACTION ITEM

1.

**RESOLUTION NUMBER 07-18**

Approval to Submit to the U.S. Department of Housing and Urban Development the  
Fairfax County Redevelopment and Housing Authority Moving to Work Plan for  
Fiscal Year 2019

BE IT RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves the submission to the U.S. Department of Housing and Urban Development of the Moving to Work Plan for Fiscal Year 2019, as contained in the Action Item presented to the FCRHA on April 4, 2018, and authorizes the FCRHA Chairman to sign the Moving to Work Certifications of Compliance for the Plan.

Commissioner Kennedy moved to adopt Resolution Number 07-18, which Commissioner Jonas seconded. The motion passed unanimously, with minor corrections as discussed.

ADMINISTRATIVE ITEM

1.

**RESOLUTION NUMBER 08-18**

Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA)  
Proposed Fiscal Year (FY) 2019 Budget as Consistent with the Adopted FCRHA  
Strategic Plan for FY 2019

NOW THEREFORE, BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) certifies, as described in the Administrative Item presented at the April 4, 2018, FCRHA Special Meeting, that the proposed Fiscal Year (FY) 2019 FCRHA Budget, which has been duly advertised and was the subject of a public hearing on April 4, 2018, is consistent with the adopted

FCRHA Strategic Plan for FY 2019, approved at the March 8, 2018, FCRHA meeting, in compliance with Virginia Code Section 36-19.2(B) (2017).

Commissioner Greenlief moved to adopt Resolution Number 08-18, which Commissioner McAloon seconded. The motion passed unanimously.

ADJOURNMENT

Commissioner Bell moved to adjourn the meeting, which Commissioner Jasper seconded. The motion passed unanimously and the meeting adjourned at 6:58 p.m.

(Seal)

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Robert Schwaninger, Chairman

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Thomas Fleetwood, Assistant Secretary