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

Thursday, April 28, 2022

FAIRFAX COUNTY DEPARTMENT OF HOUSING AND 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 Fairfax County Department of Housing and Community Development, First Floor-HCD Center, 3700 Pender Drive, Fairfax Virginia 22030, at 7:00 p.m. on Thursday, April 28, 2022. Due to limited space in the HCD Conference Room, masks are encouraged.

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, April 28, 2022

Fairfax County Department of Housing and Community Development First Floor – HCD Center 3700 Pender Drive

Fairfax, VA 22030

7:00 p.m.

7:00 p.m. CALL TO ORDER

ACTION ITEMS:

1.	Resolution Number 10-22	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 \$40,000,000 to Finance the Rehabilitation of 120 Units of Senior Affordable Housing at Little River Glen I, and the Construction of 60 New Units of Senior Affordable Housing at Little River Glen IV in Fairfax, Virginia (Braddock District)
	Resolution Number 11-22	Authorization to Provide Seller Takeback Financing \$19,000,000 as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)
	Resolution Number 12-22	Authorization to Loan \$1,500,000 from the Fairfax County Redevelopment and Housing Authority (FCRHA) General Operating Fund as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)
	Resolution Number 13-22	Authorization to Loan \$7,000,000 in Federal Housing Choice Voucher Funds as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)
	Resolution Number 14-22	Authorization, Subject to Board of Supervisors Approval, to Loan \$1,400,000 from the Affordable Housing Development and Investment Fund as Part of the Overall Financing Plan for the Little River Glen Project (Braddock District)
2.	Resolution Number 15-22	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 \$270,000 to Provide Supplemental Financing for the 47-Unit Four Percent Low-Income Housing Tax Credits Portion of the Residences at North Hill (Mount Vernon District)

Resolution Number 16-22 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 \$245,000 to Provide Supplemental Financing for the 94-Unit Four Percent Low-Income Housing Tax Credits Portion of the Residences at North Hill (Mount Vernon District)

CLOSED SESSION

ADJOURNMENT

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