

# **REVISED MEETING AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, October 29, 2020**

**Electronic Meeting - accessed by members of the public via the Attendee Link:**  
<https://fairfaxgov.webex.com/fairfaxgov/onstage/g.php?MTID=ed646c8c677aad926b673f93a38afa144>; **Event Number: 173 102 7945; Event Password: 2020**

**If unable to join online, the public may still join by calling: United States Toll 1-408-418-9388; Local Webex call in 1-202-860-2110; and entering access code: 173 102 7945**

**7:00 p.m. - CALL TO ORDER**

**CITIZEN TIME**

**APPROVAL OF MINUTES**                      September 24, 2020

### **ACTION ITEMS:**

1. Resolution Number 44-20 Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization for the Director of the Department of Housing and Community Development to Execute a Memorandum of Understanding with the Department of Public Works and Environmental Services (DPWES) for the Maintenance of Stormwater Facilities Located on FCRHA Properties (Referred from P&D Committee)
2. Resolution Number 45-20 Fairfax County Redevelopment and Housing Authority Approval of the Issuance of Multifamily Housing Revenue Bonds (Ovation at Arrowbrook Apartments Project) (the "Bonds") in an Aggregate Amount Not to Exceed \$22,500,000, and Authorization and Approval of the Execution and Delivery of Various Documents in Connection With the Issuance of the Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions Upon Which the Bonds are to be Issued and Sold; and Providing for Certain Other Matters in Connection Therewith (Dranesville District) (Referred from Finance Committee) **REVISED**

### **ADMINISTRATIVE ITEMS:**

1. Resolution Number 46-20 Commending Christopher Craig for His Years of Service as the Braddock District Commissioner to the Fairfax County Redevelopment and Housing Authority

2. Resolution Number 47-20 Establishing the Schedule of Meeting Dates for 2021 for the Fairfax County Redevelopment and Housing Authority
3. Resolution Number 48-20 Authorizing Fairfax County Redevelopment and Housing Authority (FCRHA) Assistant Secretaries to Serve as Trustees

**INFORMATION ITEMS:**

1. Minutes of the Finance Committee Meeting – October 21, 2020
2. Minutes of the Planning and Development Committee Meeting – October 21, 2020
3. Report on Evictions in Fairfax County

**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) 246-5101 or TTY 711.*