

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

February 28, 2018, Special Meeting

On February 28, 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 6:27 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Robert Schwaninger, Chairman
C. Melissa Jonas, Vice Chair
Matthew Bell
Kevin Greenlief
Richard Kennedy
Albert J. McAloon
Sharisse Yerby

ABSENT

Christopher Craig
Kenneth Feng
Rod Solomon
Willard Jasper

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; Stuart Stallman, Financial Specialist, Financial Management and Information Systems and Services (FM-ISS); Vincent Rogers, Director, FCRHA Policy, Reporting and Communications (PRC); Steve Knippler, Program Manager, FCRHA PRC; Elisa Johnson, Associate Director, FCRHA PRC; Ashley Montgomery, Director of Public Affairs, FCRHA PRC; Mike Trent, Network Analyst, FM-ISS; Jodi Cienki, FCRHA Assistant. Also in attendance was FCRHA Counsel: Cynthia Bailey, Deputy County Attorney; Susan Timoner, Assistant County Attorney.

Chairman Schwaninger noted that he had previously provided informal notice to the FCRHA regarding the purpose of the special meeting to which there was no objection by the members present.

ADMINISTRATIVE ITEM

1.

RESOLUTION NUMBER 03-18

Approval to Release for Public Comment the Draft Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2019, and Authorization to Advertise a Public Hearing on the Draft Plan

BE IT RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves, for the purpose of seeking public comment, the Draft Moving to Work Plan as presented to the FCRHA at its special meeting on February 28, 2018; and

BE IT FURTHER RESOLVED THAT the FCRHA authorizes the release of the Draft Moving to Work Plan for a 30-day public comment period; and

BE IT FURTHER RESOLVED THAT the FCRHA authorizes the Fairfax County Department of Housing and Community Development to advertise a public hearing on the Draft Moving to Work Plan to be held at the FCRHA meeting on March 8, 2018.

Commissioner Greenlief moved to adopt Resolution Number 03-18, which Commissioner McAloon seconded. The motion passed unanimously.

CLOSED SESSION

Commissioner Greenlief 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 discussion and consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, namely:

- the North Hill Property, Richmond Highway

Commissioner Kennedy seconded the motion. The FCRHA went into Closed Session at 6:30 p.m.

OPEN SESSION RESUMES

Commissioner Greenlief moved that the members of the Fairfax County Redevelopment and Housing Authority 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 Fairfax County Redevelopment and Housing Authority during Closed Session. Commissioner Bell seconded the motion.

The FCRHA took the following roll call vote:

AYE
Robert Schwaninger, Chairman
C. Melissa Jonas, Vice Chair
Matthew Bell
Kevin Greenlief
Richard Kennedy
Albert J. McAloon
Sharisse Yerby

NAY

ABSTAIN

The motion carried and the Open Meeting resumed at 6:45 p.m.

ADJOURNMENT

Commissioner Bell moved to adjourn the meeting, Commissioner Greenlief seconded.
The motion passed unanimously and the meeting adjourned at 6:45 p.m.

(Seal)

Robert Schwaninger, Chairman

Thomas Fleetwood, Assistant Secretary