

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

Thursday, November 9, 2023

FAIRFAX COUNTY DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT
FIRST FLOOR – HCD CENTER
3700 PENDER DRIVE, FAIRFAX, VA 22030

7:00 p.m.

I, Lenore Stanton, 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 Department of Housing and Community Development building, First Floor – HCD Center, 3700 Pender Drive, Fairfax, Virginia 22030 at 7:00 p.m. on Thursday, November 9, 2023.

DocuSigned by:

LENORE STANTON

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Lenore Stanton
Chairman

Attachment: Agenda

SPECIAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, November 9, 2023

**Fairfax County Department of Housing & Community Development
First Floor – HCD Center, 3700 Pender Drive, Fairfax, VA 22030**

7:00 p.m. – CALL TO ORDER

PRESENTATION

Housing Choice Voucher Payment Standards

ACTION ITEMS:

1. Resolution Number 33-23

Authorization of Issuance of Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$89,000,000 for the Dominion North Four Portion of the Proposed Dominion Square Development; Authorization and Approval of the Execution and Delivery of Various Documents in Connection with the Issuance and Sale of the Bonds; Provision for the Sale of the Bonds; and Certain Other Matters in Connection Therewith (Hunter Mill District)

Resolution Number 34-23

Authorization to Loan an Additional Amount Not to Exceed \$3,000,000 as an MTW-HCV Reserve Loan from United States Department of Housing and Urban Development Housing Choice Voucher Reserves as Part of the Overall Financing Plan for the Dominion North Four Portion of the Proposed Dominion Square Development Project (Hunter Mill District)

2. Resolution Number 35-23

Approval of Deed of Lease for Tysons Community Center with the Fairfax County Board of Supervisors (Hunter Mill District)

INFORMATION ITEMS:

1. Update to Housing Choice Voucher Payment Standards

CLOSED SESSION

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 703-246-5000 (select menu option 8), or TTY 711.