#### **Board Matters**

July 21, 2022

# Commissioners Requested to Consider Alignment of Remote Participation and Attendance Policies with the Fairfax County Redevelopment and Housing Authority (FCRHA) By-Laws

Chairman McKenna extended thanks to Vin Rogers and staff for the work that went into updating the FCRHA's Remote Participation Policy. Chairman McKenna requested that Commissioners consider how attendance at Committee and FCRHA meetings might be incorporated and aligned with the FCRHA By-laws. Further information on this topic will be discussed at an upcoming FCRHA meeting.

## Acknowledgement of Special Guest – Miss Eloise Norman, Fairfax County Youth Internship Program Participant

Tom Fleetwood, Director, Department of Housing and Community Development (HCD) was pleased to recognize and welcome a special guest who joined the meeting, Miss Eloise Norman, who is a participant of the Fairfax County Youth Internship Program. Miss Norman is a rising senior at West Potomac High School and a resident in the Mount Vernon District.

### Virtual Site-Visit with the U.S. Department of Housing and Urban Development (HUD)

HCD Director, Fleetwood informed the Commissioners that HUD met with staff on Thursday, July 21, 2022, regarding the Moving to Work (MTW) plan, and there was great conversation between HCD and the federal partners. Mr. Fleetwood also acknowledged that HCD received many compliments as an MTW Authority and how staff is generating ideas which HUD is sharing with other Public Housing Authorities.

Mr. Fleetwood extended thanks to Amy Ginger, Vin Rogers, Linda Hoffman, Peggy Gregory, and Annjanette Rodriguez who are the core MTW Team members for HCD.

#### **FCRHA Summer Break**

Chairman McKenna closed the meeting with an endorsement of thanks to staff for all their hard work. Chairman McKenna wished all a wonderful August off and that she is looking forward to seeing everyone in September 2022.