

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY COMMITTEE OF THE WHOLE

Wednesday, January 15, 2025

Fairfax County Redevelopment and Housing Authority Board Room  
4530 University Drive, Fairfax, Virginia 22030

**6:00 p.m. – CALL TO ORDER**

### **DRAFT ACTION ITEMS FOR JANUARY 23, 2025:**

1. Resolution Number XX-25      Authorization, Subject to Board of Supervisors Approval, to Make Loans to Affiliates of Wellington Development Partners of up to \$9,400,000 to Finance the Development of Agape Chantilly House Phase One (Sully District)
2. Resolution Number XX-25      Modifications to the Fairfax County Redevelopment and Housing Authority Student Scholarship Program

### **DRAFT ADMINISTRATIVE ITEMS JANUARY 23, 2025:**

1. Resolution Number XX-25      Approval of Chapter 19 of the Housing Choice Voucher Program Administrative Plan

**CLOSED SESSION**

**BOARD MATTERS**

**ADJOURNMENT**