

ANNUAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, July 30, 2020

**Electronic Meeting - accessed by dialing
1-877-402-9757, and entering the code: 1789207**

7:00 p.m. - CALL TO ORDER

ELECTION OF OFFICERS

PUBLIC HEARING: Draft Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2021

CITIZEN TIME

APPROVAL OF MINUTES June 11, 2020
June 30, 2020 Special Meeting

ACTION ITEMS:

1. Resolution Number 37-20 Authorization to Execute the Proposed Interim Agreement with The Michaels Development Company I, LP (Michaels) for the Development of the Autumn Willow Property (Springfield District) (Referred from P&D Committee)

ADMINISTRATIVE ITEMS:

INFORMATION ITEMS:

1. Minutes of the Planning and Development Committee Meeting – July 22, 2020
2. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
3. Summary of the Board of Supervisors' Housing Committee Meeting – June 30, 2020
4. FY 2020 Carryover Review Summary

5. Calendar Year 2019 Audited Financial Statements for Fairfax County Redevelopment and Housing Authority-Controlled Partnerships and Unit Owners Associations
6. FY 2021 Notice of Funding Availability (NOFA) for Multifamily Affordable Housing Development Projects
7. Workforce Dwelling Unit Policy Task Force Recommendations

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.