

# **REVISED MEETING AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, April 2, 2020**

**FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030**

### **7:00 p.m. - CALL TO ORDER**

**PUBLIC HEARING:** Fairfax County Redevelopment and Housing Authority Fiscal Year 2021 Proposed Budget and the Certification that the FY 2021 Proposed Budget is Consistent with the Adopted FCRHA Strategic Plan for FY 2021

**PUBLIC HEARING:** Amendment to the Comprehensive Agreement for the Redevelopment of the North Hill Property (Mount Vernon District)

### **CITIZEN TIME**

### **ACTION ITEMS:**

1. Resolution Number 21-20 Adopting a Written Policy Governing Participation by Electronic Communication of FCRHA Members in Public Meetings
2. Resolution Number 22-20 Authorization to Execute the Proposed Amendment to Comprehensive Agreement with CHPPENN I, LLC for the Redevelopment of the North Hill Property (Mount Vernon District)
3. Resolution Number 23-20 Approval to Submit to the U.S. Department of Housing and Urban Development the Third Amendment to the Amended and Restated Moving to Work Agreement Between the U.S. Department of Housing and Urban Development and the Fairfax County Redevelopment and Housing Authority :  
**UNDER REVIEW**

### **ADMINISTRATIVE ITEMS:**

1. Resolution Number 24-20 Certification of the Fairfax County Redevelopment and Housing

Authority (FCRHA) Proposed Fiscal Year (FY) 2021 Budget as  
Consistent with the Adopted FCRHA Strategic Plan for FY  
2021

2. Resolution Number 25-20 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan - Chapter 8: Housing Quality Standards and Rent Reasonableness Determinations — **UNDER REVIEW**
3. Resolution Number 26-20 Delegation of Authority to Create or Renew Certain Memorandums of Understanding (MOUs) and Memorandums of Agreement (MOAs) to the Director of the Fairfax County Department of Housing and Community Development, as Assistant Secretary
4. Resolution Number 27-20 Delegation of Authority to the Director of the Fairfax County Department of Housing and Community Development, as Assistant Secretary of the Fairfax County Redevelopment and Housing Authority, for Certain Matters that Require Immediate Attention During the Fairfax County COVID-19 State of Emergency

**CLOSED SESSION**

**BOARD MATTERS**

**ADJOURNMENT**

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