

ANNUAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, July 21, 2022

**Fairfax County Government Center - Conference Room 9 & 10
12000 Government Center Parkway - Fairfax, Virginia 22035**

7:00 p.m. - CALL TO ORDER

ELECTION OF OFFICERS

CITIZEN TIME

APPROVAL OF MINUTES June 16, 2022

ACTION ITEMS:

1. Resolution Number 26-22 Adoption of Updates to the Policy Governing Remote Participation by FCRHA Members in Public Meetings
2. Resolution Number 27-22 Authorization of Supplemental Loan of up to \$300,000 of Moving to Work Funds to The Senior Residences at North Hill, LLC, for the Senior Component of The Residences at North Hill in Alexandria, Virginia (Mount Vernon District) (Referred from 3P Committee)
3. Resolution Number 28-22 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Housing Blueprint Loan to a joint venture of AHC Inc. and Insight Property Group in the Amount of \$15,000,000, to Finance the Acquisition of Colvin Woods Apartments in Reston, Virginia (Hunter Mill District) (Referred from 3P Committee)
4. Resolution Number 29-22 Authorization of Issuance of Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$8,000,000 for the Braddock Four Apartments Project; Authorization and Approval of the Execution and Delivery of Various Documents in Connection with the Issuance of the Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions Upon Which the Bonds are to be Issued and Sold; and Providing for Certain Other Matters in Connection Therewith (Braddock District) (Referred from 3P Committee)

5. Resolution Number 30-22 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, for funding in the Amount of \$33,306,290, to Finance the Development of Somos at McLean Metro, McLean, Virginia (Providence District) (Referred from 3P Committee)

ADMINISTRATIVE ITEMS:

1. Resolution Number 31-22 Appointment of Anna Shapiro as an Assistant Secretary of the Fairfax County Redevelopment and Housing Authority (FCRHA)

INFORMATION ITEMS:

1. Minutes of the Production, Preservation & Partnerships Committee Meeting – July 13, 2022
2. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
3. FY 2022 Carryover Review Summary
4. Summary of the Board of Supervisors' Housing Committee Meeting – June 14, 2022

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