

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 19, 2023

Fairfax County Government Center - Conference Rooms 9/10  
12000 Government Center Parkway - Fairfax, Virginia 22035

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

**CITIZEN TIME**

**PUBLIC HEARING**

The Draft Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2024

**APPROVAL OF MINUTES**

December 15, 2022

**ACTION ITEMS**

1. Resolution Number 01-23 Authorization to Execute the Proposed Comprehensive Agreement with LACM VA, LLC, a subsidiary of Lincoln Avenue Capital for the Development of the Residences at Government Center II (Braddock District) (Referred from 3P Committee)
2. Resolution Number 02-23 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make Loans to Subsidiaries of Lincoln Avenue Capital up to an Aggregate Amount of \$14,000,000 to Finance Phase I of the Residences at Government Center II Development (Braddock District) (Referred from 3P Committee)
3. Resolution Number 03-23 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) All-Virtual Meeting Policy

**INFORMATION ITEMS**

1. Minutes of the Production, Preservation & Partnerships Committee Meeting – January 11, 2023

2. Fiscal Year 2024 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funding Allocations Recommended by the Consolidated Community Funding Advisory Committee (CCFAC) and Fairfax County Redevelopment and Housing Authority (FCRHA) Working Advisory Group (WAG)

## **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.*