

**NOTICE OF SPECIAL MEETING OF THE  
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

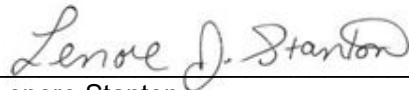
Wednesday, December 4, 2024

FAIRFAX COUNTY GOVERNMENT CENTER  
**CONFERENCE ROOMS 4/5**  
12000 GOVERNMENT CENTER PARKWAY - FAIRFAX, VIRGINIA 22035

6:00 p.m.

I, Lenore Stanton, Chair of the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby deem it expedient, in accordance with Article III, Section 3 of the By-Laws of the FCRHA, to call a Special Meeting of the FCRHA to conduct business.

The meeting shall be held at the Fairfax County Government Center, Conference Rooms 4/5, 12000 Government Center Parkway, Fairfax, Virginia 22035 at 6:00 p.m. on Wednesday, December 4, 2024.



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Lenore Stanton  
Chair

Attachment: Agenda

*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.*

**REVISED**

**SPECIAL MEETING AGENDA**

**FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Wednesday, December 4, 2024**

**Fairfax County Government Center - Conference Rooms 4/5  
12000 Government Center Parkway - Fairfax, Virginia 22035**

**6:00 p.m. – CALL TO ORDER**

**DRAFT ACTION ITEMS FOR DECEMBER 12, 2024:**

1. Resolution Number XX-24      **Authorization to: 1) Release Certain Racially Restrictive Covenants from the Franconia Government Center Property (Franconia District); and 2) Release Other Such Covenants, if Identified, on Other Fairfax County Redevelopment and Housing Authority (FCRHA) Properties**  
**Authorization to Release Certain Racist, Restrictive Covenants from the Former Franconia Fire Station Property's Deed and to Prepare and Record a Corrective Deed in its Place (Franconia District)**
  
2. Resolution Number XX-24      **Authorization to Terminate Cooperation Agreement at Minerva Fisher (Providence District), with the Fairfax - Falls Church Community Services Board (CSB) and Enter into Direct Landlord Status and Lease Agreement with Community Residences, Inc. (CRi), a non-profit organization**  
**~~Authorization to Transfer Current Landlord Status and Lease Agreement at Minerva Fisher Group Home (Providence District) from Fairfax County – Falls Church Community Services Board (CSB) to the Department of Housing and Community Development (DHCD)~~**
  
3. Resolution Number XX-24      Award of Fiscal Year 2025 Federal Community Development Block Grant Funding to a Fairfax County Nonprofit Affordable Housing Organization

**DRAFT ADMINISTRATIVE ITEMS FOR DECEMBER 12, 2024:**

1. Resolution Number XX-24      Approval of Revisions to the Housing Choice Voucher Program Administrative Plan, Chapter 7
2. Resolution Number XX-24      Approval of Revisions to the Housing Choice Voucher Program Administrative Plan, Chapter 17
3. Resolution Number XX-24      Establishing the FCRHA Committee of the Whole and 2025 Schedule of Meeting Dates
4. Resolution Number XX-24      Adoption of the Fairfax County Redevelopment and Housing Authority Rules of Procedure
5. Resolution Number XX-24      Establishing the Schedule of Meeting Dates for Calendar Year 2025 for the Fairfax County Redevelopment and Housing Authority

**CLOSED SESSION**

**ADJOURNMENT**

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