



# Fairfax County Redevelopment and Housing Authority

## FINANCE COMMITTEE MEETING

The meeting of the Finance Committee will be held electronically due to the COVID-19 pandemic.

# Wednesday, January 13, 2021,

## 5:30 p.m.

### Meeting Agenda:

- **Action Item:** Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Housing Blueprint Loan to the Autumn Willow Project, in the Amount of \$4,450,000, to Finance the Development of The Lodge at Autumn Willow, Fairfax, Virginia (Springfield District)
- **Action Item:** Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to Prepay the Outstanding Castellani Meadows Project (FHA-Insured Mortgage) Multifamily Housing Revenue Bonds, Series 1998A (Sully District)

The purpose of this meeting is for the FCRHA Finance Committee to review Items for possible forwarding to the full FCRHA for action. The meeting comports with continuity in government because it ensures that the FCRHA continues certain essential functions and services including approving project financing, review of contracts/agreements and amendments to key policy documents for potential approval, ensuring the ongoing viability of affordable housing development projects, and taking actions in which time is of the essence. Failure to take these actions could cause irreparable harm to the programs and services of the FCRHA.

**Members of the public** may attend this meeting via the **Attendee Link:**

<https://fairfax.webex.com/fairfax/onstage/g.php?MTID=efda449b2a6011a6b098403bc969c636e;>

**Event Number:** 179 619 5363; **Event Password:** 2021.

If unable to join online, the public may still join by calling: 1-202-860-2110; and entering access code: 179 619 5363.

Meeting materials will be posted online at <https://www.effordable.org/meeting-materials> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at [Stephen.Knippler@fairfaxcounty.gov](mailto:Stephen.Knippler@fairfaxcounty.gov).



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