

MINUTES OF THE MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

June 15, 2023

On June 15, 2023, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in Conference Rooms 9/10 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chairman Melissa McKenna called the Meeting of the FCRHA to order at 7:00 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

C. Melissa McKenna, Chairman
Lenore Stanton, Vice Chair
Elisabeth Lardner
Broderick Dunn
Kenneth Feng
Rod Solomon
Nicholas McCoy
Kristen Robinson

ABSENT

Staci Alexander
Richard Kennedy

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Amy Ginger, Deputy Director, Operations; Anna Shapiro, Deputy Director, Real Estate, Finance & Development; Vincent Rogers, Director, Policy and Compliance (P&C); Linda Hoffman, Associate Director of Policy, P&C; Brandy Thompson, Management Analyst, P&C; Mike Trent, Network Analyst, Financial Management and Information Systems and Services (FM-ISS); Yin Jia, Financial Specialist, FM-ISS; Mark Buenavista, Director, Design, Development, and Construction; Margaret Johnson, Director, Rental Housing; Carol Erhard, Director, Homeownership and Relocation.

Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Patricia McCay, Senior Assistant County Attorney; Susan Timoner, Alan Weiss, Brett Callahan, and Ryan Wolf, Assistant County Attorneys.

CITIZEN TIME

The FCRHA Chairman opened citizen time at 7:00 p.m. No one signed up in advance and no one in the audience wanted to speak. The Chairman closed citizen time at 7:00 p.m.

APPROVAL OF MINUTES

March 16, 2023

Commissioner Solomon moved to approve the Minutes of the March 16, 2023 FCRHA Meeting, which Commissioner Dunn seconded. The motion passed with Commissioners Lardner, McCoy, and Robinson abstaining.

ACTION ITEM

1.

RESOLUTION NUMBER 15-23

Adoption of the Fiscal Year (FY) 2024 Consolidated Fairfax County
Redevelopment and Housing Authority/Department of Housing and Community
Development Operating and Capital Budget

BE IT RESOLVED, that the Fairfax County Redevelopment and Housing Authority (FCRHA) adopts the FY 2024 Consolidated FCRHA/Department of Housing and Community Development (HCD) Operating and Capital Budget for those funds appropriated by the FCRHA as presented to the FCRHA at its June 15, 2023 meeting; and

BE IT FURTHER RESOLVED, that the FCRHA acknowledges the Operating and Capital budget and the FCRHA's requests for those funds appropriated by Fairfax County as presented to the FCRHA at its June 15, 2023 meeting.

Commissioner Lardner moved to adopt Resolution Number 15-23, which Commissioner Dunn seconded. The motion passed unanimously.

ACTION ITEM

2.

RESOLUTION NUMBER 16-23

Authorization to Execute the Proposed Development Agreement with the Arlington
Partnership for Affordable Housing, Inc. and the Fairfax County Redevelopment and
Housing Authority for the Development of the Tysons Community Center in the
Dominion Square West Project (Hunter Mill District)

BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes the execution of the proposed Development Agreement by and among Arlington Partnership for Affordable Housing, Inc. (APAH), the Board of Supervisors of Fairfax County (Board), and the FCRHA to facilitate the development of the Tysons Community Center integrated within the Dominion Square West project, as outlined in the Action Item presented to the Board at its meeting on June 27, 2023.

Vice Chair Stanton moved to adopt Resolution Number 16-23, which Commissioner Solomon seconded. The motion passed unanimously.

INFORMATION ITEMS

1. Application for Virginia Housing Fiscal Year 2024 Sponsoring Partnerships and Revitalizing Communities (SPARC) Program Allocation
2. Summary of the Board of Supervisors' Housing Committee Meeting – May 16, 2023
3. Support for Nature Forward (formerly the Audubon Society) Grant Application to USDA Forest Service for *Tree-cosystems* Project at Fairfax County Redevelopment and Housing Authority (FCRHA) Properties

CLOSED SESSION

Commissioner Feng moved that the FCRHA go into Closed Session, for the following discussion:

1. Pursuant to Virginia Code Section 2.2-3711(A)(7) for the discussion or consideration of the actual or probable litigation as follows:
 - a. Sandra Barksdale v. Fairfax County Redevelopment and Housing Authority, Fairfax County General District Court Case No. GV230003001-00 (Hunter Mill District)
 - b. Omar Rasul and Malik Rasul v. Fairfax County Redevelopment and Housing Authority et. al., Fairfax County Circuit Court Case No. CL-2023-0007196 (Franconia District)
 - c. Chloe P. Yazdani v. Fairfax County Redevelopment and Housing Authority, HUD File # 03-23-3438-8 (Fair Housing Complaint filed with U.S. Department of Housing and Urban Development) (Dranesville District)
2. Pursuant to Virginia Code Section 2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property where discussion in an open meeting would adversely affect the FCRHA bargaining position or negotiating strategy; and

pursuant to Virginia Code Section 2.2-3711(A)(6) regarding the discussion or consideration of the investment of public funds where competition or bargaining is involved, and it may adversely affect the financial interest of the FCRHA, specifically: The affordable housing project titled, Dominion Square (Hunter Mill District)

Commissioner McCoy seconded the motion. The FCRHA went into Closed Session at 7:17 p.m.

OPEN SESSION

Commissioner Feng moved that the members of the FCRHA certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed Session were heard, discussed, or considered by the FCRHA during Closed Session. Commissioner Kennedy seconded the motion.

The FCRHA took the following roll call vote:

AYE

C. Melissa McKenna, Chairman
Lenore Kelly, Vice Chair
Elisabeth Lardner
Broderick Dunn
Kenneth Feng
Rod Solomon
Nicholas McCoy
Kristen Robinson

NAY

ABSTAIN

The motion carried and the Open Meeting resumed at 7:29 p.m.

BOARD MATTERS

See Attachment 1.

ADJOURNMENT

The Chairman adjourned the meeting at 7:42 p.m.

C. Melissa McKenna, Chairman

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Thomas Fleetwood, Assistant Secretary