

MINUTES OF THE SEPTEMBER 15, 2022 ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FCRHA REDEVELOPMENT AND HUSING ASSISTANCE CORPORATION (RHAC)

The Board of Directors of the FCRHA Redevelopment and Housing Assistance Corporation (RHAC) met on SEPTEMBER 15, 2022, in Conference Room 11 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax with the following present:

Present

Richard Kennedy, Chairman
Nicholas McCoy

Absent

Staci Alexander

CALL TO ORDER

The Annual Meeting of the Board of Directors of the FCRHA Redevelopment and Housing Assistance Corporation (RHAC) was called to order at 9:35 p.m. by Richard Kennedy.

APPROVAL OF MINUTES

A motion was made by Nicholas McCoy and seconded by Richard Kennedy to approve the minutes of the September 30, 2021 Annual Meeting; November 11, 2021 Annual Meeting and May 11, 2022 Special Meeting. A vote was taken. The motion passed.

ACTION ITEMS

1. RESOLUTION NUMBER 80

ELECTION OF OFFICERS

WHEREAS, the By-Laws of the FCRHA Redevelopment and Housing Assistance Corporation (Corporation) provide that the Officers of the Corporation shall be a Chairperson of the Board, a President, a Treasurer, and a Secretary, such officers to be elected annually by the Board of Directors (Board) at its regular annual meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

The following persons are elected as officers of the Corporation to serve until their respective successors are chose and qualified:

Chairperson: Richard Kennedy

President: Nicholas McCoy

Treasurer/Secretary Staci Alexander

Minutes of RHAC Annual Meeting
September 14, 2022

A motion was made by Richard Kennedy and seconded by Nicolas McCoy to adopt Resolution 80, electing all existing officers to continue in office as follows: Richard Kennedy, as Chairman; Nicholas McCoy as President, and Staci Alexander as Treasurer/Secretary. The motion to adopt Resolution 80 carried unanimously.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Richard Kennedy, seconded by Nicholas McCoy, to adjourn the meeting at 9:45 p.m. A vote was taken. The motion carried unanimously.

Richard Kennedy, Chairperson