

# **ANNUAL MEETING AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, July 20, 2023**

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

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

### **PRESENTATION**

Presentation of the Fairfax County Redevelopment and Housing Authority Student Scholarship Recipients

### **ELECTION OF OFFICERS**

### **CITIZEN TIME**

### **APPROVAL OF MINUTES**

June 15, 2023

### **ACTION ITEMS:**

1. Resolution Number 17-23  
Authorization to Terminate Lease Agreement at Sojourn House, Group Home, (Springfield District), with Fairfax County-Falls Church Community Services Board (CSB) and Enter into Direct Landlord Status and Lease Agreement with the Fairfax County Redevelopment and Housing Authority (FCRHA) and Managed by the Fairfax County Department of Housing and Community Development (HCD)
2. Resolution Number 18-23  
Adoption of Fairfax County Redevelopment and Housing Authority Position Statements for Consideration in the 2024 Fairfax County Legislative Program
3. Resolution Number 19-23  
Authorization to Assign the FCRHA's Right of First Refusal and to Permit Assumption of the Existing FCRHA Loan to Facilitate the Acquisition and Renovation of Coralain Gardens Apartments, 7435 Arlington Boulevard, Falls Church, VA 22042 (Mason

District)

4. Resolution Number 20-23 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Fund up to \$8,000,000 of the Acquisition Costs of the Telear Court Redevelopment (Providence District)

**ADMINISTRATIVE ITEMS:**

1. Resolution Number 21-23 Authorization to Apply for Grant Funding from the U.S. Department of Housing and Urban Development for Housing Mobility-Related Services

**INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
2. FY 2023 Carryover Review Summary

**CLOSED SESSION**

**BOARD MATTERS**

**ADJOURNMENT**

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