



**REVISED**

**Fairfax County Redevelopment and Housing Authority**

**ANNUAL MEETING & PUBLIC HEARING**

This meeting and hearing will be held electronically due to the COVID-19 pandemic.

**Thursday, July 30, 2020, 7:00 p.m.**

**Meeting Agenda:**

- **ELECTION OF OFFICERS**
- **PUBLIC HEARING:** Draft Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2021
- **CITIZEN TIME**
- **PRESENTATION: Workforce Dwelling Unit Task Force Policy Recommendations**
- **APPROVAL OF MINUTES:** June 11, 2020 Meeting; June 30, 2020 Special Meeting
- **Resolution:** Authorization to Execute the Proposed Interim Agreement with The Michaels Organization for the Development of the Autumn Willow Property (Springfield District)
- **INFORMATION ITEM:** Minutes of the Planning and Development Committee Meeting – July 22, 2020
- **INFORMATION ITEM:** Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
- **INFORMATION ITEM:** Summary of the Board of Supervisors' Housing Committee Meeting – June 30, 2020
- **INFORMATION ITEM:** FY 2020 Carryover Review Summary
- **INFORMATION ITEM:** Calendar Year 2019 Audited Financial Statements for FCRHA-Controlled Partnerships and Unit Owners Associations
- **INFORMATION ITEM: FY 2021 Affordable Housing Notice of Funding Availability (NOFA)**
- **INFORMATION ITEM: Workforce Dwelling Unit Task Force Policy Recommendations**
- **CLOSED SESSION**
- **BOARD MATTERS**

The purpose of this meeting is for the FCRHA to conduct a public hearing and to take action on specified Resolutions. The meeting comports with continuity in government because it ensures that the FCRHA continues certain essential functions and services including conducting required public hearings, approving project financing, approving contracts, 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.

Live audio and public testimony of the meeting may be accessed by dialing **1-877-402-9757**, and entering the code: **1789207**.

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).

Residents wishing to speak are encouraged to contact Stephen Knippler by phone at the phone number or email address listed above to indicate their desire to participate.



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 703-246-5101 or TTY 711. Equal Housing/Equal Opportunity Employer.

