

ANNUAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, July 18, 2024

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

7:00 p.m. - CALL TO ORDER

CITIZEN TIME

ELECTION OF OFFICERS

APPROVAL OF MINUTES June 13, 2024

ACTION ITEMS

1. Resolution Number 24-24 Authorization to Allow Pathway Homes, Inc. to Place Subordinate Liens on Properties That Secure Fairfax County Redevelopment and Housing Authority Loans
2. Resolution Number 25-24 Authorization to Make a Predevelopment Loan to LACM VA Site, LLC, a Subsidiary of Lincoln Avenue Capital, in an Amount Up to \$600,000, for the Residences at Government Center II Development (Braddock District)

INFORMATION ITEMS

1. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
2. Summary of the Board of Supervisors' Housing Committee Meeting – June 18, 2024

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT