



Fairfax County Redevelopment and Housing Authority

MEETING

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

Thursday, February 18, 2021, 7:00 p.m.

Meeting Agenda:

- **CITIZEN TIME**
- **APPROVAL OF MINUTES:** January 21, 2021
- **Resolution:** Authorization to Execute the Proposed Comprehensive Agreement with the Michaels Development Company I, LP (Michaels), for the Development of the Autumn Willow Affordable Senior Housing Property (Springfield District)
- **Resolution:** Fairfax County Redevelopment and Housing Authority (FCRHA) Recognition of James Kenny for His Gift to the FCRHA (Sully District)
- **INFORMATION ITEM:** Minutes of the Planning and Development Committee Meeting – February 10, 2021
- **INFORMATION ITEM:** Fairfax County Redevelopment and Housing Authority Strategic Plan: Status Report on Fiscal Year 2020 Plan
- **INFORMATION ITEM:** FY 2020 Tenant Accounts Receivable Write-offs
- **INFORMATION ITEM:** FY 2020 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
- **CLOSED SESSION**
- **BOARD MATTERS**

The purpose of this meeting is for the FCRHA to take action on specified Resolutions and to continue with its duties and responsibilities. The meeting comports with continuity in government, is statutorily required, or is necessary to continue the operations of the FCHRA because it ensures that the FCRHA continues certain essential functions and services including review of contracts/agreements for potential approval, ensuring the ongoing viability of affordable housing development projects, and taking actions in which time is of the essence or are administratively necessary. Failure to take these actions could cause irreparable harm to the programs and services of the FCRHA.

Members of the public may attend this meeting via the **Attendee Link:**

<https://fairfax.webex.com/fairfax/onstage/g.php?MTID=e4104a7dbfe1285251e9bb37b1f8c0695;>

Event Number: 179 120 9330; **Event Password:** 2021

If unable to join online, the public may still join by calling: Local Webex call in 1-202-860-2110; United States Toll Free 1-844-621-3956; and entering access code: 179 120 9330.

Meeting materials will be posted online at <https://www.e-ffordable.org/meeting-materials> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at 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.

