

MINUTES OF THE MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

June 13, 2024

On June 13, 2024, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in Room 120-C of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chairman Lenore Stanton called the Meeting of the FCRHA to order at 7:03 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Lenore Stanton, Chairman
Elisabeth Lardner, Vice Chair
Steven Bloom
Michael Cushing
Nicholas McCoy
Michael McRoberts
Joe Mondoro
Paul Zurawski (arrived during Closed Session)

ABSENT

Staci Alexander
LaToya Isaac

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Amy Ginger, Deputy Director, Operations; Erin Kozanecki, Director of Central Services; Linda Hoffman, Associate Director of Policy, Policy and Communications (P&C); Brandy Thompson, Management Analyst, P&C; Allyson Pearce, Marketing and Outreach Manager, P&C; Jason Chia, Information Technology Manager, Central Services.

Also in attendance was FCRHA Counsel: Ryan Wolf, Senior Assistant County Attorney; Louis Nuzzo and Brett Callahan, Assistant County Attorneys.

CITIZEN TIME

The FCRHA Chairman opened citizen time at 7:04 p.m.

“Matt,” a citizen from the Braddock District, signed up to speak regarding FCRHA activities. He declined to provide his last name or address for the record. Matt expressed concern regarding an email he had sent to the FCRHA. Matt explained that he was informed that the email was forwarded to the commissioner for his district, but that he did not believe that had happened. Matt requested that all emails be forwarded as promised. Also, Matt suggested that since all FCRHA Commissioners have Fairfax County email addresses, their email addresses should be shared on the FCRHA’s website. Doing so would alleviate the concerns of emails not getting forwarded

appropriately and allow citizens to email their commissioner directly.

Next, Matt expressed concern regarding the length of Closed Session at the May 9, 2024 FCRHA meeting. He suggested that the time spent in Closed Session be reduced out of consideration for members of the public attending FCRHA meetings. Matt stated that by having shorter Closed Sessions, the FCRHA could encourage more citizen participation during its meetings.

Matt concluded his discussion by encouraging the FCRHA Scholarship Selection Committee to select individuals who are majoring in S.T.E.M. degrees or trade school, preferably those who are staying within Fairfax County. Matt stated that we want to keep the money in the County and support the universities and trade schools within the County's borders.

The Chairman closed citizen time at 7:06 p.m.

APPROVAL OF MINUTES

May 9, 2024

Commissioner McRoberts moved to approve the Minutes of the May 9, 2024 FCRHA Meeting, which Vice Chair Lardner seconded. The motion passed with Commissioners McCoy and Mondoro abstaining. Commissioner Zurawski was not present for this vote and is also noted as abstaining.

ACTION ITEM

1.

RESOLUTION NUMBER 22-24

Adoption of the Fiscal Year 2025 Consolidated Fairfax County
Redevelopment and Housing Authority/Department of Housing and Community
Development Operating and Capital Budget

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) held a duly advertised public hearing on the Proposed Fiscal year (FY) 2025 Consolidated FCRHA/Department of Housing and Community Development (HCD) Operating and Capital Budget, in compliance with the Virginia Code Section 36-19.2(B), at its March 14, 2024 meeting; and

WHEREAS, the FCRHA by resolution certified the Proposed FY 2025 Consolidated FCRHA/HCD Operating and Capital Budget as consistent with the Adopted FCRHA Strategic Plan for FY 2025 at its March 14, 2024 meeting; and

WHEREAS, the Fairfax County Board of Supervisors adopted the FY 2025 Budget at its May 7, 2024 meeting; and

THEREFORE, BE IT RESOLVED, that the Fairfax County Redevelopment and Housing Authority (FCRHA) adopts the FY 2025 Consolidated FCRHA/HCD Operating and Capital Budget for those funds appropriated by the FCRHA as presented to the FCRHA at its June 13, 2024 meeting; and

BE IT FURTHER RESOLVED, that the FCRHA acknowledges the FY 2025 HCD Operating and Capital Budget appropriated by the Board of Supervisors and the FCRHA's requests for those funds appropriated by Fairfax County as presented to the FCRHA at its June 13, 2024 meeting.

Commissioner McCoy moved to adopt Resolution Number 22-24, which Commissioner McRoberts seconded. Commissioner Zurawski was not present for this vote. The motion passed with Commissioner Zurawski noted as abstaining.

ACTION ITEM

2.

RESOLUTION NUMBER 23-24

Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) All-Virtual Meeting Policy and the Policy for the Remote Participation of Members

BE IT RESOLVED THAT the POLICY FOR ALL-VIRTUAL PUBLIC MEETINGS and the POLICY FOR THE REMOTE PARTICIPATION OF MEMBERS are approved and adopted by the Fairfax County Redevelopment and Housing Authority (FCRHA), as presented to the FCRHA at its meeting on June 13, 2024.

Vice Chair Lardner moved to adopt Resolution Number 23-24, which Commissioner Bloom seconded. Commissioner Zurawski was not present for this vote. The motion passed with Commissioner Zurawski noted as abstaining.

INFORMATION ITEMS

1. FY 2023 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
2. FY 2023 Tenant Accounts Receivable Write-offs
3. Activities to Promote Voting at FCRHA Owned and Operated Properties

CITIZEN TIME

The FCRHA Chairman reopened citizen time at 7:23 p.m. No one signed up in advance and no one in the audience wanted to speak. The Chairman closed citizen time at 7:23 p.m.

CLOSED SESSION

Commissioner Cushing moved that the FCRHA go into Closed Session pursuant to Virginia Code Section 2.2-3711(A)(8) for the purpose of consultation with its legal counsel, employed or retained by a public body, regarding specific legal matters requiring the provision of legal advice by such counsel. The subject matter to be discussed and considered is legal advice pertaining to the 2024 General Assembly's legislative amendments to the Virginia Freedom of Information Act and meetings of the RHA.

Commissioner Bloom seconded the motion. The FCRHA went into Closed Session at 7:25 p.m.

[NOTE: Commissioner Zurawski arrived at the meeting during Closed Session.]

OPEN SESSION

Commissioner Cushing, in accordance with Virginia Code Section 2.2-3712, moved that the members of the FCRHA certify that to the best of each member's knowledge only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed session meeting was convened were heard, discussed, or considered in the closed session meeting by the FCRHA. Commissioner Bloom seconded the motion.

The FCRHA took the following roll call vote:

AYE

Lenore Stanton, Chairman
Elisabeth Lardner, Vice Chair
Steven Bloom
Michael Cushing
Nicholas McCoy
Michael McRoberts
Joe Mondoro
Paul Zurawski

NAY

ABSTAIN

The motion carried and the Open Meeting resumed at 7:40 p.m.

FCRHA Meeting
June 13, 2024
Page 5

BOARD MATTERS
See Attachment 1.

ADJOURNMENT
The FCRHA Chairman adjourned the meeting at 7:51 p.m.

Lenore Stanton, Chairman

(Seal)

Thomas Fleetwood, Assistant Secretary