

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, October 19, 2023

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

7:00 p.m. - CALL TO ORDER

ELECTION OF OFFICER

CITIZEN TIME

PUBLIC HEARING

Proposed Issuance by the Fairfax County Redevelopment and Housing Authority of Multifamily Revenue Bonds for Little River Glen I and Little River Glen IV

APPROVAL OF MINUTES

September 14, 2023

ACTION ITEMS:

1. Resolution Number 27-23:

Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Issue Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$20,000,000 to Finance the Acquisition, Rehabilitation and Equipping of 120 Units of Senior Affordable Housing at Little River Glen I in Fairfax, Virginia (Braddock District); and

Resolution Number 28-23:

Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Issue Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$20,000,000 to Finance the Acquisition, Construction and Equipping of 60 New Units of Senior Affordable Housing at Little River Glen IV in Fairfax, Virginia (Braddock District); and

Resolution Number 29-23:

Authorization to Loan in an Aggregate Amount Not to Exceed \$9,400,000 as a Moving to Work Loan from United States Department of Housing and Urban Development Housing Choice Voucher Reserves as

Part of the Overall Financing Plan for the Little River Glen IV Project (Braddock District)

2. Authorization to Enter into the Third Amendment to Agreement of Lease for Summit Oaks and Crevenna Oaks Apartments in Burke, VA (Braddock District) – **IN PROCESS**
3. Resolution Number 30-23 Authorization to Award Eighty (80) Project Based Vouchers (PBV) to Little River Glen I

ADMINISTRATIVE ITEMS:

1. Resolution Number 31-23 Establishing the Schedule of Meeting Dates for 2024 for the Fairfax County Redevelopment and Housing Authority

INFORMATION ITEMS:

1. Calendar Year 2022 Audited Financial Statements for Fairfax County Redevelopment and Housing Authority-Controlled Partnerships and Unit Owners Associations
2. FOIA Considerations for FCRHA Commissioners

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT