

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, March 16, 2023

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

7:00 p.m. - CALL TO ORDER

PRESENTATION

Fairfax County Fiscal Year 2024 Budget Outlook–
Phil Hagan, Director, Office of Management and Budget

CITIZEN TIME

PUBLIC HEARING

Fairfax County Redevelopment and Housing Authority Fiscal Year 2024 Proposed Budget and the Certification that the FY 2024 Proposed Budget is Consistent with the Adopted FCRHA Strategic Plan for FY 2024

PUBLIC HEARING

Tax Equity and Fiscal Responsibility Advertisement (TEFRA) Hearing for Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$99,000,000 to Finance the 265-Unit Dominion North Four Portion of the Proposed Dominion Square Development (Hunter Mill District)

APPROVAL OF MINUTES

January 19, 2023
February 23, 2023 Special Meeting

ACTION ITEMS:

1. Resolution Number 09-23 Approval to Submit the Fairfax County Redevelopment and Housing Authority Moving to Work Plan for Fiscal Year 2024 to the U.S. Department of Housing and Urban Development
2. Resolution Number 10-23 Authorization to Request a Partial Transfer of the Fairfax County Redevelopment and Housing Authority's Annual Contributions Contract (ACC) for 141 Project Based Voucher Units at Culpepper Garden I to the Arlington County Department of Human Services, VA

3. Resolution Number 11-23 Approval of the Fairfax County Redevelopment and Housing Authority Student Scholarship Program
4. Resolution Number 12-23 Approval of Expenditure to Replace the Roof at 3700 Pender Drive (Providence District)
(Referred from 3P Committee)
5. Resolution Number 13-23 Authorization, Subject to Board of Supervisors Approval, To Issue Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$99,000,000 to Finance the 265-Unit Dominion North Four Portion of the Proposed Dominion Square Development (Hunter Mill District) (Referred from 3P Committee)

ADMINISTRATIVE ITEM:

1. Resolution Number 14-23 Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA) Proposed Fiscal Year (FY) 2024 Budget as Consistent with the Adopted FCRHA Strategic Plan for FY 2024

INFORMATION ITEMS:

1. Minutes of the Production, Preservation & Partnerships Committee Meeting – March 8, 2023
2. Summary of the Board of Supervisors' Housing Committee Meeting – February 14, 2023
3. Fairfax County Redevelopment and Housing Authority Housing Choice Voucher and Other Rental Subsidies Calendar Year 2022 Report
4. Fairfax County Redevelopment and Housing Authority Fiscal Year 2022 Portfolio Report
5. FY 2022 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
6. FY 2022 Tenant Accounts Receivable Write-Offs

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT

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 703-246-5000 (select menu option 8), or TTY 711.