

## **Board Matters**

January 21, 2021

### **New Year Wishes**

Commissioner Feng wished everyone a belated Happy New Year and extended early Chinese New Year wishes as well.

### **Update Requested on Evictions and New Monies Available**

Commissioner Kennedy requested an update from staff at the February 18, 2021 FCRHA Meeting regarding developments in the County concerning evictions, as well as new monies available to assist in this area. Department of Housing and Community Development Director Tom Fleetwood informed the Commissioners of a stimulus package and that this, along with evictions, could be talked about more at the next meeting.

### **Commissioner McAloon's Tenure on the FCRHA Ending**

Commissioner McAloon announced that on January 26, 2021, Lee District Supervisor Rodney Lusk would submit a nomination for a new Lee District Commissioner to serve on the FCRHA and that Commissioner McAloon's service on the FCRHA would be ending. Commissioner McAloon extended best wishes to Chair McKenna. Commissioners Bell, Kennedy, and Solomon complimented Commissioner McAloon on his service to the FCRHA, and Commissioner Kennedy pointed out how Commissioner McAloon was supportive of senior citizens and persons with disabilities. Vice Chair Kelly expressed her appreciation for Commissioner McAloon's help when she joined the FCRHA. Mr. Fleetwood thanked Commissioner McAloon for his decades of service to the FCRHA.

### **Vice Chair Kelly Looks Forward to Meeting New Commissioners**

Vice Chair Kelly stated that she was looking forward to the time when she can meet, in person, the new Commissioners that were recently appointed. Vice Chair Kelly also thanked staff for helping her as she chaired her first FCRHA meeting.

### **Economic Interest Statements Due**

Mr. Fleetwood reminded the Commissioners of the need to fill out and submit the Statement of Economic Interests, and stated the failure to do so could subject the FCRHA to an audit finding and could result in a fine.

### **Location for Future FCRHA Meetings**

Mr. Fleetwood expressed his hopes that the FCRHA will be able to meet in person again in this calendar year and announced that, when that happens, because of anticipated redevelopment at the One University site, FCRHA meetings are expected to be conducted at the Government Center and the Committee meetings at the FCRHA's headquarters building at Pender Drive.

**March 10, 2021 Housing Symposium**

Mr. Fleetwood re-emphasized his announcement that the 2021 Fairfax Housing Symposium is to be held on March 10, 2021, and is to be all virtual. The time will be from 9:00 a.m. to 4:00 p.m. Mr. Fleetwood thanked all involved in putting the Symposium together, in particular Commissioner Maribojoc.

**Memorandum to Be Sent to Commissioners on Nonprofit Organization**

Mr. Fleetwood informed the Commissioners that they will be notified via memorandum regarding an issue involving a grant award made to the nonprofit organization, Pathways.