

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

July 21, 2022

On July 21, 2022, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in Conference Rooms 9 & 10 of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chairman McKenna called the Annual Meeting of the FCRHA to order at 7:00 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

C. Melissa McKenna, Chairman
Lenore Stanton, Vice Chair
Staci Alexander
Broderick Dunn
Kenneth Feng
Richard Kennedy
Roderick Maribojoc
Nicholas McCoy
Kristen Robinson
Rod Solomon

ABSENT

Elisabeth Lardner

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; Vincent Rogers, Director, Policy & Compliance (P&C); Avis C. Wiley, Client Engagement Manager, P&C; Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Mike Trent, Network Analyst, FM-ISS; Debashish Chakravarty, Associate Director, Real Estate Finance and Grants Management; Marta Cruz, Director, Administration. Also in attendance were FCRHA Counsel: Susan Timoner, Alan Weiss, and Ryan Wolf, Assistant County Attorneys.

ELECTION OF OFFICERS

FCRHA Chairman McKenna handed the gavel to Vice Chair Stanton to conduct the election of the Chair. Nominations were opened for Chair of the FCRHA. A nomination was made by Commissioner Kennedy to nominate Commissioner McKenna as Chairman of the FCRHA. With no other nominations presented, Vice Chair Stanton moved to close the nominations. A vote was taken and passed unanimously to re-elect Commissioner McKenna as Chairman of the FCRHA.

Vice Chair Stanton returned the gavel to Chairman McKenna, who then opened the floor to nominations for Vice Chair. A nomination was made by Commissioner Dunn to nominate Commissioner Stanton as Vice Chair of the FCRHA. With no other nominations presented, Chairman McKenna moved to close the nominations. A vote was taken and passed unanimously to re-elect Commissioner Stanton as Vice Chair of the FCRHA.

CITIZEN TIME

The FCRHA Chairman opened citizen time at 7:03 p.m. No one signed up in advance and no one in the audience wanted to speak. The Chairman closed citizen time at 7:03 p.m.

APPROVAL OF MINUTES **June 16, 2022**

Commissioner Feng moved to approve the Minutes of the June 16, 2022, FCRHA Meeting, which Commissioner Alexander seconded. The motion passed with Chairman McKenna and Commissioners McCoy and Robinson abstaining.

ACTION ITEM

1.

RESOLUTION NUMBER 26-22

Adoption of Updates to the Policy Governing Remote Participation by FCRHA Members in Public Meetings

BE IT RESOLVED that the updated REMOTE PARTICIPATION POLICY is approved and adopted by the Fairfax County Redevelopment and Housing Authority (FCRHA), as presented to the FCRHA at its meeting on July 21, 2022.

Commissioner Feng moved to adopt Resolution Number 26-22, which Commissioner Kennedy seconded. The motion passed unanimously.

ACTION ITEM

2.

RESOLUTION NUMBER 27-22

Authorization of Supplemental Loan of up to \$300,000 of Moving to Work Funds to The Senior Residences at North Hill, LLC, for the Senior Component of The Residences at North Hill in Alexandria, Virginia (Mount Vernon District)

WHEREAS, The Senior Residences at North Hill, LLC, a Virginia limited liability company, submitted a request for a loan of Moving to Work (MTW) funds as a source of financing for the development of 63 senior units within the senior component of The Residences at North Hill Apartments (total of 279 units); and

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) wishes to assist The Senior Residences at North Hill, LLC to develop the 63 senior units in the senior component of The Residences at North Hill Apartments project in order to produce multifamily rental housing in Fairfax County by providing a loan to The Senior Residences at North Hill, LLC in the amount of up to \$300,000;

NOW, THEREFORE, BE IT RESOLVED that the FCRHA hereby authorizes:

1) Making a loan to The Senior Residences at North Hill, LLC for the The Residences at North Hill Apartments project in the amount of up to \$300,000 of Moving to Work funds, in substantial conformance with the Action Item presented to the FCRHA on July 21, 2022; and

2) The allocation of Moving to Work funds in the amount of up to \$300,000 for the purpose of the development of The Residences at North Hill Apartments.

BE IT FURTHER RESOLVED that the FCRHA authorizes Thomas E. Fleetwood, Assistant Secretary, or any Assistant Secretary to negotiate all loan terms on behalf of the FCRHA and authorizes its Chair, Vice Chair or any Assistant Secretary to execute all documents, agreements, and instruments necessary or appropriate in connection with the making of the Loan for the development of the 63 units within the senior project of The Senior Residences at North Hill, LLC.

Commissioner Alexander moved to adopt Resolution Number 27-22, which Commissioner Dunn seconded. The motion passed unanimously.

ACTION ITEM

3.

RESOLUTION NUMBER 28-22

Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Make a Housing Blueprint Loan to a Joint Venture of AHC Inc. and Insight Property Group in the Amount of \$15,000,000, to Finance the Acquisition of Colvin Woods Apartments in Reston, Virginia (Hunter Mill District)

WHEREAS, a joint venture of AHC Inc. and Insight Property Group (the Purchaser) submitted a request for financing under the Housing Blueprint (Blueprint) program as a source of financing for the acquisition of the 259-unit Colvin Woods property; and

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) wishes to assist the Purchaser to acquire the 259-unit Colvin Woods property in order to maintain affordable multifamily rental housing in Fairfax County by providing a loan to Purchaser in the amount of \$15,000,000 to help pay for the acquisition of the property.

NOW, THEREFORE, BE IT RESOLVED that the FCRHA, subject to approval by the Board of Supervisors, hereby authorizes:

- 1) The allocation of Housing Blueprint funds in the amount of \$15,000,000 to fund the loan to AHC Inc. for the acquisition of the Colvin Woods property (the Loan); and
- 2) Making the Loan, as described in the Action Item presented to the FCRHA on July 21, 2022.

BE IT FURTHER RESOLVED that the FCRHA authorizes Thomas E. Fleetwood, Assistant Secretary, or any Assistant Secretary to negotiate all loan terms on behalf of the FCRHA and authorizes its Chair, Vice Chair or any Assistant Secretary to execute all documents, agreements, and instruments necessary or appropriate in connection with the making of the Loan for the acquisition of the 259-unit Colvin Woods property.

Commissioner Kennedy moved to adopt Resolution Number 28-22, which Commissioner Maribojoc seconded. The motion passed unanimously.

ACTION ITEM

4.

RESOLUTION NUMBER 29-22

Authorization of Issuance of Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$8,000,000 for the Braddock Four Apartments Project; Authorization and Approval of the Execution and Delivery of Various Documents in Connection With the Issuance of the Bonds; Providing For the Sale of the Bonds; Setting Forth the Terms and Conditions Upon Which the Bonds are to be Issued and Sold; and Providing for Certain Other Matters in Connection Therewith (Braddock District)

WHEREAS, the Fairfax County Redevelopment and Housing Authority (the “Authority”) is a political subdivision of the Commonwealth of Virginia, established pursuant to the Housing Authority Law, Title 36, Chapter 1, Code of Virginia of 1950, as amended (the “Act”), and is authorized thereby to issue its notes and bonds from time to time to fulfill its public purposes within the meaning of the Act; and

WHEREAS, pursuant to and in accordance with the Act, the Authority desires to issue and sell its Multifamily Housing Revenue Bonds (Braddock Senior Apartments Project) in one or more series or subseries (the “Bonds”) on a tax-exempt basis in an aggregate principal amount not to exceed \$8,000,000; and

WHEREAS, the proceeds of the Bonds will be loaned to the Owner named below to be used, together with other sources, to: (1) finance or reimburse the cost of the acquisition, construction and equipping of a 44-unit affordable senior rental housing project to be known as the Braddock Four Apartments (the “Project”), located at 10055 Braddock Road, Fairfax, Virginia in the Braddock District, (2) fund capitalized interest and other related reserves, if any, and (3) pay costs of issuance of the Bonds; and

WHEREAS, the Project will be owned by Braddock Four Limited Partnership, a Virginia limited partnership (the “Owner”); and

WHEREAS, Thomas E. Fleetwood, as Assistant Secretary on behalf of the Authority, executed a Declaration of Intent on May 12, 2022, evidencing its intent to issue and sell the Bonds in an aggregate principal amount not to exceed \$8,000,000; and

WHEREAS, the Authority on May 19, 2022, authorized the submission of the proposed Bond financing of the Project to the Fairfax County Board of Supervisors for approval; and

WHEREAS, pursuant to the Tax Equity and Fiscal Responsibility Act of 1982 (“TEFRA”), the Authority is required to hold a public hearing (“TEFRA Hearing”) in connection with issuance of the Bonds on a tax-exempt basis; and

WHEREAS, the Authority held a TEFRA Hearing on May 19, 2022; and

WHEREAS, for purposes of compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the proposed financing and issuance of bonds was approved by the Fairfax County Board of Supervisors at its meeting held on June 28, 2022; and

WHEREAS, in connection with the initial public sale of the Bonds, the Authority desires to enter into a Bond Purchase Agreement (the “Bond Purchase Agreement”) with Stifel, Nicolaus and Company, Incorporated (the “Underwriter”) and the Owner; and

WHEREAS, there have been prepared proposed forms of:

(i) the Trust Indenture (the “Indenture”) by and between the Authority and The Bank of New York Mellon Trust Company, N.A., as trustee (the “Trustee”), pursuant to which the Bonds will be issued;

(ii) the Loan Agreement (the “Loan Agreement”) by and between the Authority and the Owner;

(iii) the Land Use Restriction Agreement (the “Land Use Restriction Agreement”) by and among the Authority, the Trustee and the Owner;

(iv) the Bond Purchase Agreement; and

(v) the preliminary Official Statement (the “Official Statement”) to be used by the Underwriter in connection with the preliminary offering of the Bonds; and

WHEREAS, following completion of construction of the Project and the satisfaction of certain conditions to conversion set forth in the forward commitment of the Federal Home Loan Mortgage Corporation (“Freddie Mac”), as permanent lender, the Bonds will be subject to mandatory tender by the holders thereof and will convert into a tax-exempt loan evidenced by a governmental note of the Authority (the “Governmental Note”) that will be purchased by Freddie Mac through its authorized seller-servicer (PNC Bank, National Association) to provide financing for the Project during the permanent phase; and

WHEREAS, contemporaneously with such conversion of the Bonds to the Governmental Note, the Indenture will be replaced and superseded by the Funding Loan Agreement in the form attached as Appendix C to the Indenture (the “Funding Loan Agreement”) and the Loan Agreement will be replaced and superseded by the Project Loan Agreement in the form attached as Appendix D to the Indenture (the “Project Loan Agreement”);

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY:

Section 1. **Incorporation of Recitals.** The Recitals contained in this Resolution are true and correct and are incorporated in this Resolution by this reference.

Section 2. **Issuance of the Bonds.** The Commissioners of the Authority (the "Commissioners") hereby authorize the issuance of the Bonds by the Authority, for the purpose of providing a loan of the proceeds of the Bonds to the Owner to be used, together with other sources, to: (a) finance or reimburse the cost of the acquisition, construction and equipping of the Project, (b) fund capitalized interest and other related reserves, if any, and (c) pay costs of issuance of the Bonds. The principal amount of the Bonds issued in one or more series, or subseries, shall not exceed \$8,000,000 in the aggregate. The Bonds shall be issued in authorized denominations as set forth in the Indenture, numbered as the Trustee shall determine, and shall be fully registered without coupons.

The Bonds shall be dated as set forth in the Indenture and approved by the Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority. The Bonds shall mature not more than 22 years from their date of issuance and be sold at a price not less than 100 percent of the principal amount thereof. The Bonds shall bear interest initially at a term rate to be established at the time of pricing and sale of the Bonds, and thereafter in accordance with the remarketing provisions of the Indenture.

The Bonds shall be executed on behalf of the Authority by, and bear the manual or facsimile signature of, the Chair or the Vice Chair of the Authority, duly attested by the manual or facsimile signature of the Secretary or an Assistant Secretary of the Authority or any other person authorized to do same ("Authorized Representative"), and the seal of the Authority shall be thereunto affixed (or imprinted or engraved if in facsimile).

The Bonds shall be in the form set forth in the Indenture.

Section 3. **Sale of Bonds.** The Authority hereby authorizes the sale of the Bonds to the Underwriter pursuant to a Bond Purchase Agreement.

Section 4. **Limited Obligation.** The Bonds and the interest thereon shall be limited obligations of the Authority, secured by and payable solely from the trust estate pledged under the Indenture.

NEITHER THE COMMISSIONERS OF THE AUTHORITY NOR ANY PERSON EXECUTING THE BONDS SHALL BE LIABLE PERSONALLY THEREON BY REASON OF THE ISSUANCE THEREOF. THE BONDS AND THE INTEREST THEREON SHALL NOT BE A DEBT OF THE COUNTY OF FAIRFAX, VIRGINIA, THE COMMONWEALTH OF VIRGINIA OR ANY POLITICAL SUBDIVISION THEREOF (OTHER THAN THE AUTHORITY) AND NEITHER THE COUNTY OF FAIRFAX, VIRGINIA NOR THE COMMONWEALTH OF VIRGINIA OR ANY POLITICAL SUBDIVISION THEREOF (OTHER THAN THE AUTHORITY) SHALL BE LIABLE THEREON NOR IN ANY EVENT SHALL THE BONDS BE PAYABLE OUT OF ANY FUNDS OR PROPERTIES OTHER THAN THOSE OF THE AUTHORITY AS PLEDGED THERETO UNDER THE INDENTURE. THE BONDS SHALL NOT CONSTITUTE AN INDEBTEDNESS WITHIN

THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY DEBT LIMITATION OR RESTRICTION. THE AUTHORITY HAS NO TAXING POWER.

Section 5. **Indenture.** The Indenture is hereby approved in the form made available at this meeting. The Chair or the Vice Chair of the Authority is hereby authorized and directed to execute and deliver the Indenture in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair or the Vice Chair, the execution of the Indenture being conclusive evidence of such approval and of the approval of the Authority; and the Secretary or an Assistant Secretary of the Authority, or any Authorized Representative, is hereby authorized and directed to attest the signature of the Chair or the Vice Chair to the Indenture and affix the seal of the Authority to the Indenture.

Section 6. **Trustee.** The Bank of New York Mellon Trust Company, N.A. is hereby appointed to act as trustee (the "Trustee") for the Bonds under the Indenture. The Indenture may provide that the Trustee thereunder, or another corporate entity, shall act as bond registrar, paying agent and authenticating agent.

Section 7. **Delivery of Bonds.** After execution on behalf of the Authority, the Bonds shall be delivered to the Trustee, which is hereby authorized and requested to authenticate and deliver the Bonds to the Underwriter for the benefit of the registered owners thereof.

Section 8. **Bond Counsel.** Ballard Spahr LLP is hereby appointed Bond Counsel in connection with the issuance and sale of the Bonds.

Section 9. **Underwriter.** Stifel, Nicolaus and Company, Incorporated, is hereby appointed Underwriter in connection with the issuance and sale of the Bonds.

Section 10. **Remarketing Agent.** Stifel, Nicolaus and Company, Incorporated, is hereby appointed as initial Remarketing Agent in connection with the remarketing of the Bonds in accordance with the Indenture.

Section 11. **Bond Purchase Agreement.** The Bond Purchase Agreement is hereby approved in the form made available at this meeting. The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver the Bond Purchase Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair, the Vice Chair, the Secretary, or an Assistant Secretary, the execution of the Bond Purchase Agreement being conclusive evidence of such approval and of the approval of the Authority.

Section 12. **Land Use Restriction Agreement.** The Land Use Restriction Agreement is hereby approved in the form made available at this meeting. The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver the Land Use Restriction Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be

approved by the Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority, the execution of the Land Use Restriction Agreement being conclusive evidence of such approval and of the approval of the Authority.

Section 13. **Tax Agreement.** The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver on behalf of the Authority (i) the No Arbitrage Certificate and Tax Agreement (the "Tax Agreement") prepared by Bond Counsel, the execution of such Tax Agreement being conclusive evidence of the approval of the Authority and (ii) an Internal Revenue Service Form 8038 relating to the Bonds prepared by Bond Counsel.

Section 14. **Loan Agreement.** The Loan Agreement is hereby approved in the form made available at this meeting. The Chair or Vice Chair of the Authority is hereby authorized and directed to execute and deliver the Loan Agreement and the Secretary or an Assistant Secretary of the Authority, or any Authorized Representative, is hereby authorized and directed to attest the signature of the Chair or the Vice Chair to the Loan Agreement and to affix the seal of the Authority to the Loan Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair or the Vice Chair, the execution of the Loan Agreement being conclusive evidence of such approval and of the approval of the Authority.

Section 15. **Official Statement.** Use by the Underwriter of the Official Statement in substantially the preliminary form made available at this meeting in connection with the preliminary offering of the Bonds by the Underwriter is hereby authorized and approved, with such additions, deletions and modifications to the preliminary Official Statement as may be approved by counsel for the Authority. The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority is hereby authorized and directed to execute and deliver the final Official Statement, the execution of which being conclusive evidence of the approval by the Authority for the use by the Underwriter of the final Official Statement in connection with the offering and sale of the Bonds by the Underwriter.

Section 16. **Registration under "Blue Sky" Laws.** The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority or, in their absence, any Authorized Representative is hereby authorized in the name and on behalf of the Authority to take any and all action, if any, which the Underwriter shall reasonably request and which the Chair, Vice Chair, Secretary or an Assistant Secretary may deem necessary, or advisable, with the advice of counsel for the Authority, in order to effect the registration or qualification (or exemption therefrom) of the Bonds for issue, offer, sale or trade under the "Blue Sky" or securities laws of any of the states of the United States of America and in connection therewith, to execute, acknowledge, verify, deliver, file or cause to be published any applications, reports, consents to service of process and other papers and instruments which may be required under such laws, and to take any and all further action which such officer may deem necessary or advisable in order to maintain any such registration or qualification for as long as the Chair, Vice Chair, Secretary or an Assistant Secretary deems necessary or as required by law or by the Underwriter; provided, however, the Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority shall

not consent to service of process in any jurisdiction in which the Authority is not now subject to service of process.

Section 17. **Conversion of Bonds.** At the time of conversion of the Bonds to the Governmental Note, the Chair or Vice Chair is hereby authorized and directed to execute and deliver in the name and on behalf of the Authority the Governmental Note, the Funding Loan Agreement and the Project Loan Agreement, and the Secretary or an Assistant Secretary of the Authority or any Authorized Officer, is hereby authorized and directed to attest the signature of the Chair or Vice Chair thereon and to affix the seal of the Authority to the Governmental Note, Funding Loan Agreement and Project Loan Agreement in substantially the form herein approved with such additions, deletions and modifications thereto as may be approved by the Chair or Vice Chair, the execution of the Governmental Note, the Funding Loan Agreement and the Project Loan Agreement being conclusive evidence of such approval and of the approval of the Authority. The Governmental Note shall have the same maturity date as the Bonds and the stated interest rate borne by the Governmental Note shall not exceed 7.5% percent per annum. The Governmental Note shall be a limited obligation of the Authority in the same manner as the Bonds and will be secured by and payable solely from the security provided therefor under the Funding Loan Agreement. Upon conversion of the Bonds to the Governmental Note, the Trustee for the Bonds shall be appointed the Fiscal Agent under the Funding Loan Agreement.

Section 18. **Other Action.** The Chair, Vice Chair, Secretary or an Assistant Secretary of the Authority or any Authorized Representative is hereby authorized and directed to execute and deliver any and all additional documents, certificates and instruments necessary or proper to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this Resolution and with respect to the securing, issuance, sale and conversion of the Bonds (including but not limited to the replacement of transaction participants appointed hereby upon their resignation or if circumstances warrant).

Section 19. **No Personal Liability.** No stipulation, obligation or agreement herein contained or contained in the Indenture, the Loan Agreement, the Bond Purchase Agreement, the Land Use Restriction Agreement, the Tax Agreement, the Bonds, the Governmental Note, the Funding Loan Agreement, the Project Loan Agreement or in any other agreement, certificate or document executed on behalf of the Authority shall be deemed to be a stipulation, obligation or agreement of any Commissioner, officer, agent or employee of the Authority in his or her individual capacity, and no such Commissioner, officer, agent or employee shall be personally liable on the Bonds or be subject to personal liability or accountability by reason of the issuance thereof.

Section 20. **Action Approved and Confirmed.** All acts and doings of the Commissioners, officers, agents or employees of the Authority which are in conformity with the purposes and intent of this Resolution and in the furtherance of the issuance of the Bonds and the execution, delivery and performance of the documents and agreements authorized hereby are in all respects approved and confirmed.

Section 21. **Severability.** If any provision of this Resolution shall be held or deemed to be illegal, inoperative or unenforceable, the same shall not affect any other provision or cause any other provisions to be invalid, inoperative or unenforceable to any extent whatsoever.

Section 22. **Repealer; Effective Date.** Any prior resolutions or parts thereof in conflict with this Resolution are to the extent of such conflict hereby repealed. This Resolution shall take effect immediately upon its adoption.

ADOPTED AND APPROVED this 21st day of July, 2022.

Commissioner Dunn moved to adopt Resolution Number 29-22, which Commissioner Alexander seconded. The motion passed unanimously.

ACTION ITEM

5.

RESOLUTION NUMBER 30-22

Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, for funding in the Amount of \$ 33,306,290 to Finance the Development of Somos at McLean Metro, McLean, Virginia (Providence District)

WHEREAS, SCG Development Partners, LLC (SCG) submitted a request for financing through the Fiscal Year 2022 Notice of Funding Availability (NOFA) process as a source of financing for the development of the 453-unit Somos at McLean Metro, McLean, Virginia (Project); and

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) wishes to assist SCG to develop the Project in order to produce affordable multifamily rental housing in Fairfax County by providing one or more loans to SCG in the total amount of \$12,606,290.

WHEREAS, the FCRHA wishes to provide additional Project support of \$20,700,000 as an equity investment through fee simple ownership of the land.

NOW, THEREFORE, BE IT RESOLVED that the FCRHA, subject to approval by the Board of Supervisors with regard to the County funds, hereby authorizes:

- 1) The allocation of NOFA funds in the amount of \$12,606,290 for the purpose of the development of the Project;
- 2) Making one or more loans to SCG for Project in the total amount of \$12,606,290, as described in the Action Item presented to the FCRHA on July 21, 2022; and
- 3) The allocation of additional funding of \$20,700,000 to support the Project as an equity investment through fee simple ownership of the land.

BE IT FURTHER RESOLVED that the FCRHA authorizes Thomas E. Fleetwood, Assistant Secretary, or any other Assistant Secretary, to negotiate all loan terms on behalf of the FCRHA and authorizes its Chair, Vice Chair, or any Assistant Secretary to execute all documents, agreements, and instruments necessary or appropriate in connection with the making of the loan for the Project.

Commissioner Solomon moved to adopt Resolution Number 30-22, which Commissioner Kennedy seconded. The motion passed unanimously.

ADMINISTRATIVE ITEM

1.

RESOLUTION NUMBER 31-22

Appointment of Anna Shapiro as an Assistant Secretary of the Fairfax County Redevelopment and Housing Authority (FCRHA)

NOW, THEREFORE, BE IT RESOLVED that pursuant to her appointment as the Deputy Director of Real Estate Finance and Development for the Department of Housing and Community Development, Anna Shapiro is appointed as an Assistant Secretary of the FCRHA, effective August 2, 2022.

Commissioner Dunn moved to adopt Resolution Number 31-22, which Commissioner Feng seconded. The motion passed unanimously.

INFORMATION ITEMS

1. Minutes of the Production, Preservation & Partnerships Committee Meeting – July 13, 2022

2. Fairfax County Redevelopment and Housing Authority (FCRHA) Conrad Egan Excellence Awards Program Nomination Process
3. FY 2022 Carryover Review Summary
4. Summary of the Board of Supervisors' Housing Committee Meeting – June 14, 2022

CLOSED SESSION

Commissioner Feng moved that the Fairfax County Redevelopment and Housing Authority go into Closed Session, for the following:

1. Pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with legal counsel regarding probable litigation in connection with the following:
 - a. Noicha Foreman v. Good Shepherd Housing, Inc. and Fairfax County Redevelopment and Housing Authority, HUD File # 03-22-0719-8 (Lee District)

Commissioner Dunn seconded the motion. The FCRHA went into Closed Session at 7:28 p.m.

OPEN SESSION

Commissioner Feng moved that the members of the Fairfax County Redevelopment and Housing Authority certify that to the best of their knowledge only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Closed. Session was heard, discussed, or considered by the Fairfax County Redevelopment and Housing Authority. Commissioner McCoy seconded the motion.

The FCRHA took the following roll call vote:

AYE

C. Melisa McKenna, Chairman
Lenore Stanton, Vice Chair
Staci Alexander
Broderick Dunn
Kenneth Feng
Richard Kennedy
Roderick Maribojoc
Nicholas McCoy
Kristen Robinson
Rod Solomon

NAY

ABSTAIN

The motion carried and the Open Meeting resumed at 7:38 p.m.

BOARD MATTERS
See Attachment 1.

ADJOURNMENT
The Chairman adjourned the meeting at **7:42 p.m.**

C. Melissa McKenna, Chairman

(Seal)

Thomas Fleetwood, Assistant Secretary