

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

January 13, 2021, Special Meeting

On January 13, 2021, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met electronically via Webex because it was not safe to physically assemble a quorum due to the COVID-19 pandemic.

CALL TO ORDER

FCRHA Chair Melissa McKenna called the Meeting of the FCRHA to order at 5:30 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

C. Melissa McKenna, Chair
Lenore Kelly, Vice Chair
Staci Alexander
Matthew Bell
Broderick Dunn
Kenneth Feng
Richard Kennedy
Roderick Maribojoc
Albert J. McAloon
Kristen Robinson
Rod Solomon

ABSENT

The remote locations from which each Commissioner testified are:

C. Melissa McKenna, Chair – Herndon, Virginia
Lenore Kelly, Vice Chair – Fairfax, Virginia
Staci Alexander – Annandale, Virginia
Matthew Bell – Alexandria, Virginia
Broderick Dunn – Fairfax, Virginia
Kenneth Feng – Herndon, Virginia; arrived after meeting start
Richard Kennedy – Reston, Virginia
Roderick Maribojoc – Fairfax, Virginia
Albert J. McAloon – Springfield, Virginia
Kristen Robinson – Falls Church, Virginia
Rod Solomon – Oakton, Virginia

Also present at the meeting via Webex were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Amy Ginger, Deputy Director, Operations; Teresa Lepe, Deputy Director, Real Estate, Finance and Development; Vincent Rogers, Director, Policy and Compliance (P&C); Benjamin Boxer, Marketing and Outreach Manager, P&C; Stephen Knippler, Senior

Program Manager, P&C; Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Stuart Stallman, Financial Specialist, FM-ISS; Jodi Cienki, Administrative Assistant, FM-ISS; Jason Chia, Information Technology Manager, FM-ISS; George Rodriguez, Information Technician, FM-ISS; Mike Trent, Network Analyst, FM-ISS; Jyotsna Sharma, Associate Director, Real Estate Finance and Grants Management (REFGM); Debashish Chakravarty, Senior Real Estate Finance Officer, REFGM; Michael Pearman, Portfolio Manager, REFGM; Carol Erhard, Director, Homeownership and Relocation Services; Grace Highman, Branch Chief, Homeownership and Relocation Services; Margaret Johnson, Director, Rental Housing; Santiago Sanchez, Asset Manager, Rental Housing; Ahmed I. Rayyan, Director, Design, Development and Construction (DD&C); Tony Esse, Associate Director, DD&C; Regina Gerner, Senior Project Manager, DD&C. Also participating via Webex was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Alan Weiss and Susan Timoner, Assistant County Attorneys. Public access was achieved because the Webex information for accessing the meeting was properly noticed.

After a complete roll call of the Commission, FCRHA Chair McKenna passed the virtual gavel to Vice Chair Kelly.

MOTION

Chair McKenna made a motion that each Commissioner's voice may be adequately heard by each other Commissioner of the FCRHA.

Commissioner McAloon seconded the motion. The motion passed unanimously.

MOTION

Chair McKenna made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the FCRHA and the public to physically attend this meeting in person, and the usual procedures cannot be implemented safely or practically. Chair McKenna further moved that the FCRHA conduct this meeting electronically through a dedicated video- and audio-conferencing line, and that the public may access this meeting via the Attendee Link of <https://fairfax.webex.com/fairfax/onstage/g.php?MTID=efda449b2a6011a6b098403bc969c636e>, which was included in the public meeting notice; Event Number: 179 619 5363; Event Password: 2021. If unable to join online, the public may still join by calling: 1-202-860-2110; and entering access code: 179 619 5363.

Commissioner Kennedy seconded the motion. The motion passed unanimously.

MOTION

Chair McKenna made a motion that all of the matters addressed on the January 13, 2021 agenda relate to the COVID-19 emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of the Commission's lawful purposes, duties, and responsibilities.

Commissioner Maribojoc seconded the motion. The motion passed unanimously.

Vice Chair Kelly returned the virtual gavel to Chair McKenna.

PUBLIC HEARING

Proposed Comprehensive Agreement with The Michaels Development Company I, LP for the Development of the Autumn Willow Property

This public hearing was held telephonically under the State law during COVID-19 under the State of Emergency orders issued by Governor Ralph Northam during the pandemic crisis.

The FCRHA Chair opened the Public Hearing at 5:38 p.m.

Eileen McCartin, Executive Director of the Northern Virginia Resource Center for Deaf and Hard of Hearing Persons, spoke about housing for persons who are deaf or hard of hearing.

With no one else signed up in advance and no one who had accessed the meeting wishing to speak, the Chair moved to close the Public Hearing, which Commissioner Kennedy seconded. The Public Hearing closed at 5:54 p.m.

(Seal)

C. Melissa McKenna, Chair

Thomas Fleetwood, Assistant Secretary