

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

September 11, 2019, Special Meeting

On September 11, 2019, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chair Robert Schwaninger called the Special Meeting of the FCRHA to order at 6:15 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Robert Schwaninger, Chairman
C. Melissa Jonas, Vice Chair
Matthew Bell
Christopher Craig
Lenore Kelly
Richard Kennedy
Albert J. McAloon

ABSENT

Kenneth Feng
Ezra Rosser
Rod Solomon
Sharisse Yerby

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Seema Ajrawat, Director, Financial Management and Information Systems and Services (FM-ISS); Vincent Rogers, Director, Policy and Compliance (P&C); Stephen Knippler, Senior Program Manager, P&C; Ahmed Rayyan, Director, Design, Development and Construction (DDC); Rex Peters, Associate Director, DDC; Mike Trent, Network Analyst, FM-ISS. Also in attendance was FCRHA Counsel: Cynthia A. Bailey, Deputy County Attorney; Alan Weiss and Ryan Wolf, Assistant County Attorneys.

ACTION ITEM

1.

RESOLUTION NUMBER 34-19

Authorization to Schedule and Advertise a Public Hearing on the Proposed Comprehensive Agreement with CHPPENN I, LLC for the Redevelopment of the North Hill Property (Mount Vernon District)

BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) authorizes the Fairfax County Department of Housing and Community Development (HCD) to schedule and advertise a public hearing to occur on September 19, 2019, on the proposed Comprehensive Agreement with CHPPENN I, LLC (CHPPENN) pertaining to the redevelopment of the FCRHA-owned North Hill

property, as described in the Action Item presented to the FCRHA at its Special Meeting on September 11, 2019; and

BE IT FURTHER RESOLVED THAT the FCRHA authorizes any Assistant Secretary, on behalf of the Authority, to take any other action as may be reasonably necessary or appropriate to comply therewith or in furtherance of the purposes thereof.

After a brief presentation and discussion, Commissioner Bell moved to adopt Resolution Number 34-19, which Commissioner McAloon seconded. The motion passed unanimously.

ADJOURNMENT

The Chairman adjourned the meeting at 6:26 p.m.

(Seal)

Robert Schwaninger, Chairman

Thomas Fleetwood, Assistant Secretary