

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, February 24, 2022

Fairfax County Government Center - Conference Room 11
12000 Government Center Parkway - Fairfax, Virginia 22035

7:00 p.m. - CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES

January 20, 2022

ACTION ITEMS:

1. Resolution Number 03-22 Authorization to Exercise the Option to Purchase One Affordable Dwelling Unit at Commonwealth Place at Westfields – Phase IV (Sully District)
(Referred from HOMS Committee)
2. Resolution Number 04-22 Authorization to Write-Off Certain Tenant Accounts Receivable (Referred from 3P Committee)
3. Resolution Number 05-22 Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan for Fiscal Year (FY) 2023 (Referred from 3P Committee)
4. Resolution Number 06-22 Authorization to Execute the Proposed Final Development Agreement with the Arlington Partnership for Affordable Housing, Inc. for the Development of the Dominion Square West Phase I Property (Hunter Mill District)
(Referred from 3P Committee)

INFORMATION ITEMS:

1. Minutes of the Housing Ownership, Management, and Security Committee Meeting – February 16, 2022
2. Minutes of the Production, Preservation & Partnerships Committee Meeting – February 16, 2022

3. FY 2021 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
4. Fairfax County Redevelopment and Housing Authority Fiscal Year 2021 Portfolio Report

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.