

MINUTES OF THE MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING ASSISTANCE CORPORATION

September 18, 2025 – Annual Meeting

On September 18, 2025, the Board of Directors of the Fairfax County Redevelopment and Housing Authority (FCRHA) Redevelopment and Housing Assistance Corporation (RHAC) met in the FCRHA Whiteside Board Room, 4530 University Drive, Fairfax, Virginia.

CALL TO ORDER

RHAC Chairman McCoy called the Meeting of the RHAC Board of Directors to order at 7:47 p.m. Attendance for all, or part of the meeting, was as follows:

PRESENT

Nicholas McCoy, Chairman
Michael Cushing, President
Staci Alexander, Secretary
Steven Bloom, Treasurer
Lenore Stanton, Director

ABSENT

APPROVAL OF MINUTES

September 12, 2024

President Cushing moved to approve the Minutes of the September 12, 2024, RHAC Annual Meeting, which Treasurer Alexander seconded. The motion carried unanimously.

ELECTION OF OFFICERS

Chairman McCoy passed the gavel to Director Stanton to conduct the election of the Chairman. Nominations were opened for Chairman of the RHAC. A nomination was made by Director Cushing to nominate Director McCoy to serve as Chairman of the RHAC. With no other nominations presented, Director Stanton moved to close the nominations. A vote was taken and passed unanimously to re-elect Director McCoy as Chairman of the RHAC.

Director Stanton returned the gavel to Chairman McCoy, who then opened the floor to nominations for President. A nomination was made by Director Stanton to nominate Director Cushing as President of the RHAC. With no other nominations presented, Chairman McCoy moved to close the nominations. A vote was taken and passed unanimously to re-elect Director Cushing as President of the RHAC.

Chairman McCoy opened the floor to nominations for Secretary. A nomination was

made by Director Stanton to nominate Director Alexander as Secretary of the RHAC. With no other nominations presented, Chairman McCoy moved to close the nominations. A vote was taken and passed unanimously to re-elect Director Alexander as Secretary of the RHAC.

Chairman McCoy opened the floor to nominations for Treasurer. A nomination was made by Director Stanton to nominate Director Bloom as Treasurer of the RHAC. With no other nominations presented, Chairman McCoy moved to close the nominations. A vote was taken and passed unanimously to re-elect Director Bloom as Treasurer of the RHAC.

ACTION ITEM

1.

RESOLUTION NUMBER 83

Adoption of the FCRHA Redevelopment and Housing Assistance Corporation (RHAC) Policy for All-Virtual Meetings and Policy for the Remote Participation of Members

BE IT RESOLVED THAT the POLICY FOR ALL-VIRTUAL MEETINGS and the POLICY FOR THE REMOTE PARTICIPATION OF MEMBERS are approved and adopted by the FCRHA Redevelopment and Housing Assistance Corporation (RHAC), as presented to the RHAC at its meeting on September 18, 2025.

A motion was made by President Cushing and seconded by Secretary Alexander to adopt Resolution 83. The motion to adopt Resolution 83 carried unanimously.

OTHER BUSINESS

None

ADJOURNMENT

The RHAC Chairman adjourned the meeting at 7:52 p.m.

Nicholas McCoy, Chairman