### **REVISED**



## Fairfax County Redevelopment and Housing Authority

### FINANCE COMMITTEE MEETING

The meeting of the Finance Committee will be held electronically due to the COVID-19 pandemic.

# Wednesday, March 10, 2021, 5:30 p.m.

#### **Meeting Agenda:**

- Action Item: Authorization, Subject to the Approval of the Board of Supervisors, to Issue Tax-Exempt Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$20,000,000 for One University Senior Apartments (Braddock District)
- Action Item: Authorization, Subject to the Approval of the Board of Supervisors, to Make a Loan to AHC, Inc. (AHC), in the Amount of \$3,000,000, from Housing Blueprint Funds for the Acquisition of Landings II Ft. Belvoir (Mt. Vernon District)
- <u>Action Item: Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan</u> for Fiscal Year (FY) 2022

The purpose of this meetings is for the FCRHA Finance Committee to review Items for possible forwarding to the full FCRHA for action and to continue with its duties and responsibilities. The meeting comports with continuity in government, is statutorily required, or is necessary to continue the operations of the FCHRA because it ensures that the FCRHA continues certain essential functions and services including review of project financing, contracts/agreements, and key policy documents for potential approval; ensuring the ongoing viability of affordable housing development projects; and taking actions in which time is of the essence or are administratively necessary. Failure to take these actions could cause irreparable harm to the programs and services of the FCRHA.

Members of the public may attend this meeting via the Attendee Link:

https://fairfax.webex.com/fairfax/onstage/g.php?MTID=e69d6da6b0a5ec65b04a13ab7c4d24ba5;

**Event Number**: 129 192 5615; **Event Password**: 2021

If unable to join online, the public may still join by calling: Local Webex call in 1-202-860-2110; United States Toll Free 1-844-621-3956; and entering access code: 129 192 5615.

Meeting materials will be posted online at <a href="https://www.e-ffordable.org/meeting-materials">https://www.e-ffordable.org/meeting-materials</a> or may be obtained by contacting Stephen Knippler at 703-246-5161 or by email at <a href="mailto:Stephen.Knippler@fairfaxcounty.gov">Stephen.Knippler@fairfaxcounty.gov</a>.



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 703-246-5101 or TTY 711. Equal Housing/Equal Opportunity Employer.

