

AGENDA - FCRHA RETREAT – JULY 17, 2021 10 AM – 4 PM

FRYING PAN PARK MEETING FACILITY

1. Welcome and Roundtable Introductions (15 minutes)
 - Welcome and introductions by Chair, Vice Chair, Commissioners and HCD Senior Leadership Team
 - Agenda review and meeting logistics (bathrooms, breaks, food, etc.)
2. The FCRHA: A Brief Primer (45 minutes; Tom Fleetwood, Amy Ginger)
 - Origins: The history of the FCRHA and the Department of Housing and Community Development (VIDEO: https://www.youtube.com/watch?v=Bv_yL425Sg4&t=4s)
 - The unique role of the FCRHA; HCD and the relationship with the Board of Supervisors
 - Our mission and vision
 - Moving to Work
3. The FCRHA and its work as a commission (45 minutes; Chair McKenna, Tom Fleetwood, Office of the County Attorney)
 - Freedom of Information Act and Open Meetings (VIDEO on Virginia Freedom of Information Act)
 - Confidentiality and closed session
 - Board membership, appointments, responsibilities
 - Anti-discrimination, anti-sexual harassment policies
 - Robert’s Rules of Order; Traditions
 - The roles of the two committees
 - Meeting calendar for 2022 - frequency
 - Duties of the Assistant Secretaries
4. The FCRHA and One Fairfax (30 minutes; Karla Bruce)
5. BREAK – 15 MINUTES
6. LUNCH SESSION – HCD 101: The substance of our mission (90 minutes; Tom Fleetwood, Amy Ginger, Teresa Lepe, Tom Barnett)
 - A “soup-to-nuts” review of the FCRHA and HCD’s primary programs and functions
7. BREAK – 10 MINUTES
8. A Deeper Dive – Policy Directions Moving Forward on the Project Based Voucher Program (100 minutes (including 10 MINUTE BREAK) Tom Fleetwood, Amy Ginger, Teresa Lepe)
9. Wrap up (Chair McKenna, 10 minutes)