

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, March 14, 2024

Fairfax County Government Center - Conference Rooms 9/10
12000 Government Center Parkway - Fairfax, Virginia 22035

7:00 p.m. – CALL TO ORDER

PRESENTATION

Fairfax County Fiscal Year 2025 Budget Outlook –
Department of Management and Budget

CITIZEN TIME

PUBLIC HEARING

Fairfax County Redevelopment and Housing Authority
Fiscal Year 2025 Proposed Budget and the Certification
that the FY 2025 Proposed Budget is Consistent with the
Adopted FCRHA Strategic Plan for FY 2025

PUBLIC HEARING

Tax Equity and Fiscal Responsibility Advertisement
(TEFRA) Hearing for Proposed Issuance by the Fairfax
County Redevelopment and Housing Authority of
Multifamily Revenue Bonds for Residences at
Government Center II

APPROVAL OF MINUTES

February 22, 2024

ACTION ITEMS

1. Resolution Number 09-24

Approval to Submit the Fairfax County
Redevelopment and Housing Authority Moving to
Work Plan for Fiscal Year 2025 to the U.S.
Department of Housing and Urban Development

2. Resolution Number 10-24

Authorization to Execute a Memorandum of
Agreement with the Virginia Department of Behavioral
Health and Developmental Services (DBHDS) for the
Funding and Administration of State-Funded Rental
Assistance for Permanent Supportive Housing for
Persons with Serious Mental Illness

3. Resolution Number 11-24 Authorization, Subject to Board of Supervisors Approval, to Issue Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an Amount Not to Exceed \$19,350,000 to Finance Phase I Four Portion of the Proposed Residences at Government Center II Development (Braddock District)

Resolution Number 12-24 Authorization, Subject to Board of Supervisors Approval, to Issue Tax-Exempt Multifamily Housing Revenue Bonds or Notes in an Amount Not to Exceed \$14,500,000 to Finance Phase II Four Portion of the Proposed Residences at Government Center II Development (Braddock District)

ADMINISTRATIVE ITEMS

1. Resolution Number 13-24 Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA) Proposed Fiscal Year (FY) 2025 Budget as Consistent with the Adopted FCRHA Strategic Plan for FY 2025
2. Resolution Number 14-24 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan, Chapter 3

INFORMATION ITEMS

1. Fairfax County Redevelopment and Housing Authority Housing Choice Voucher and Other Rental Subsidies Calendar Year 2023 Report
2. Fairfax County Redevelopment and Housing Authority Fiscal Year 2023 Portfolio Report

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT