

REVISED

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, December 12, 2024

**Fairfax County Redevelopment and Housing Authority Board Room
4530 University Drive, Fairfax, VA 22030**

6:15 p.m. – Presentation of the Conrad Egan Excellence Awards

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES

October 17, 2024
December 4, 2024 Special Meeting

ACTION ITEMS

1. Resolution Number 35-24 Authorization to: 1) Release Certain Racially Restrictive Covenants from the Franconia Government Center Property (Franconia District); and 2) Release Other Such Covenants, if Identified, on Other Fairfax County Redevelopment and Housing Authority (FCRHA) Properties
2. Resolution Number 36-24 Authorization to Terminate Cooperation Agreement at Minerva Fisher (Providence District), with the Fairfax -Falls Church Community Services Board (CSB) and Enter into Direct Landlord Status and Lease Agreement with Community Residences, Inc. (CRi), a non-profit organization
3. Resolution Number 37-24 Award of Fiscal Year 2025 Federal Community Development Block Grant Funding to a Fairfax County Nonprofit Affordable Housing Organization

ADMINISTRATIVE ITEMS

1. Resolution Number 26-24 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan, Chapter 7

2. Resolution Number 38-24 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan, Chapter 17
3. Resolution Number 39-24 Establishing the FCRHA Committee of the Whole and 2025 Schedule of Meetings
4. Resolution Number 40-24 Adoption of the Fairfax County Redevelopment and Housing Authority Rules of Procedure
5. Resolution Number 41-24 Establishing the Schedule of Meeting Dates for Calendar Year 2025 for the Fairfax County Redevelopment and Housing Authority
6. Resolution Number 42-24 Commending Rod Solomon for His Years of Service as the Providence District Commissioner on the Fairfax County Redevelopment and Housing Authority Board of Commissioners

INFORMATION ITEMS

1. FY 2024 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
2. **FY 2024 Tenant Accounts Receivable Write-offs** ~~**FY 2024 Tenant Write-Offs**~~
3. **Fiscal Year 2023 Audited Financial Statements for Fairfax County Redevelopment and Housing Authority-Controlled Partnerships and Unit Owners Associations** ~~**FY 2023 (Calendar Year Basis) Audited Financial Statements for Fairfax County Redevelopment and Housing Authority-Controlled Partnerships and Unit Owners Associations**~~

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT