

REVISED

MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, October 17, 2024

**Fairfax County Government Center - Conference Rooms 9/10 4/5
12000 Government Center Parkway - Fairfax, Virginia 22035**

6:30 p.m. - Presentation of the Fairfax County Redevelopment and Housing Authority 2024 Student Scholarship Recipients

7:00 p.m. - CALL TO ORDER

CITIZEN TIME

APPROVAL OF MINUTES September 12, 2024
October 10, 2024 Special Meeting

ACTION ITEMS

1. Resolution Number 30-24 Authorization to Execute the Proposed Interim Agreement with Franconia Development Partners, LLC (Developer) for the Development of the Franconia Governmental Center Property (Franconia District)
 2. Resolution Number 31-24 Authorization of Issuance of Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$19,350,000 to Finance the 74-Unit Northwest Four Portion of the Proposed Residences at Government Center II Development; Authorization and Approval of the Execution and Delivery of Various Documents in Connection Therewith (Braddock District)
- Resolution Number 32-24 Authorization of Issuance of Multifamily Housing Revenue Bonds or Notes in an Aggregate Amount Not to Exceed \$14,500,000 to Finance the 69-Unit Southwest Four Portion of the Proposed Residences at Government Center II Development; Authorization

and Approval of the Execution and Delivery of Various Documents in Connection Therewith (Braddock District)

ADMINISTRATIVE ITEMS

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

2. Resolution Number 33-24 Authorization of Conveyance of Real Property at 3997 Fair Ridge Drive to the Board of Supervisors of Fairfax County, Virginia (Sully District)

- Resolution Number 34-24 Appointment of Bree Fuller as Agent of the FCRHA for Purposes of Filing and Pursuing Applications for a Minor Variation Approval and a 2232 Hearing for 3997 Fair Ridge Drive (Sully District)

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT