REVISED MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, June 11, 2020

Electronic Meeting

7:00 p.m. - CALL TO ORDER

- **PUBLIC HEARING:** Revised Fairfax County Redevelopment and Housing Authority Fiscal Year 2021 Proposed Budget
- **PUBLIC HEARING:** Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing on Bond Issuance for Arrowbrook (Dranesville District)

CITIZEN TIME

APPROVAL OF MINUTES	March 5, 2020
	April 2, 2020
	May 18, 2020 Special Meeting

ACTION ITEMS:

- 1. Resolution Number 30-20 Adoption of the Revised Fairfax County Redevelopment and Housing Authority (FCRHA) Strategic Plan for Fiscal Year (FY) 2021 and Certification of the FCRHA Proposed FY 2021 Budget as Consistent with the Revised FCRHA Strategic Plan for FY 2021
- 2. Resolution Number 31-20 Adoption of the Fiscal Year (FY) 2021 Consolidated Fairfax County Redevelopment and Housing Authority/Department of Housing and Community Development Operating and Capital Budget Plan
- 3. Resolution Number 32-20 Authorization to Exercise the Option to Purchase Five Affordable Dwelling Units at the Crest of Alexandria (Lee District)
- 4. Resolution Number 33-20 Authorization Not to Exercise the Option to Purchase Eight Affordable Dwelling Units in West Oaks Corner (Springfield District)
- 5. Resolution Number 34-20 Fairfax County Redevelopment and Housing Authority Approval of the Issuance of an Additional Series of Tax-Exempt

and/or Taxable Multifamily Housing Revenue Bonds for the Murraygate Village Apartments Project (the "Series 2020 Bonds") in an Aggregate Amount Not to Exceed \$4,000,000, and Authorizing and Approving the Execution and Delivery of Various Documents in Connection with the Issuance of the Bonds; Providing for the Sale of the Bonds; Setting Forth the Terms and Conditions Upon which the Bonds are to be Issued and Sold; and Providing for Certain Other Matters in Connection with the Issuance, Sale and Delivery of the Bonds (Lee District) <u>REVISED</u>

6. Resolution Number 35-20 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Issue Tax-Exempt Multifamily Housing Revenue Bonds in an Aggregate Amount Not to Exceed \$22,500,000 and Apply to the Virginia Department of Housing and Community Development (VADHCD) for Private Activity Bond Allocation for the Benefit of Ovation at Arrowbrook (Dranesville District)

ADMINISTRATIVE ITEMS:

1. Resolution Number 36-20 Approval of Revisions to the Housing Choice Voucher Program Administrative Plan – Chapter 11: Reexaminations

INFORMATION ITEMS:

- 1. Summary of the Board of Supervisors' Housing Committee Meeting March 31, 2020
- 2. Draft Fiscal Year (FY) 2021 Housing Blueprint

CLOSED SESSION

BOARD MATTERS

ADJOURNMENT

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.