# **REVISED**

#### **MEETING AGENDA**

#### FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, June 13, 2024

Fairfax County Government Center – <u>Room 120-C</u> 12000 Government Center Parkway - Fairfax, Virginia 22035

7:00 p.m. - CALL TO ORDER

**CITIZEN TIME** 

APPROVAL OF MINUTES May 9, 2024

#### **ACTION ITEMS**

1. Resolution Number 22-24 Adoption of the Fiscal Year 2025 Consolidated Fairfax County Redevelopment and Housing Authority/Department of Housing and Community Development Operating and Capital Budget

2. Resolution Number 23-24 Adoption of the Fiscal Year 2025 Fairfax County

Redevelopment and Housing Authority (FCRHA) All-Virtual Meetings and Remote Participation Policies

#### **INFORMATION ITEMS**

- 1. FY 2023 Audited Financial Statements for the Fairfax County Redevelopment and Housing Authority and the Single Audit Report
- 2. FY 2023 Tenant Accounts Receivable Write-offs
- 3. Activities to Promote Voting at FCRHA Owned and Operated Properties

### CITIZEN TIME

#### **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 703-246-5000 (select menu option 8), or TTY 711.