

**NOTICE OF SPECIAL MEETING OF THE
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

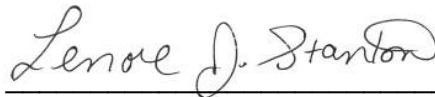
Thursday, October 10, 2024

FAIRFAX COUNTY DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT
FIRST FLOOR – HCD CENTER
3700 PENDER DRIVE, FAIRFAX, VA 22030

6:00 p.m.

I, Lenore Stanton, Chair of the Fairfax County Redevelopment and Housing Authority (FCRHA) hereby deem it expedient, in accordance with Article III, Section 3 of the By-Laws of the FCRHA, to call a Special Meeting of the FCRHA to conduct business.

The meeting shall be held at the Department of Housing and Community Development building, First Floor – HCD Center, 3700 Pender Drive, Fairfax, Virginia 22030 at 6:00 p.m. on Thursday, October 10, 2024.



Lenore Stanton
Chair

Attachment: Agenda

REVISED

SPECIAL MEETING AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, October 10, 2024

**Fairfax County Department of Housing & Community Development
First Floor – HCD Center, 3700 Pender Drive, Fairfax, VA 22030**

6:00 p.m. – CALL TO ORDER

ACTION ITEMS:

DRAFT ACTION ITEMS FOR OCTOBER 17, 2024:

- | | |
|----------------------------|---|
| 1. Resolution Number XX-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 XX-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 <u>and Certain Other Matters</u> in Connection Therewith (Braddock District) |
| Resolution Number XX-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 <u>and Certain Other Matters</u> in Connection Therewith (Braddock District) |

ADMINISTRATIVE ITEMS:

DRAFT ADMINISTRATIVE ITEMS FOR OCTOBER 17, 2024:

- | | |
|----------------------------|---|
| 1. Resolution Number XX-24 | Approval of Revisions to the Housing Choice |
|----------------------------|---|

Voucher Program Administrative Plan, Chapter 7
Housing Choice Voucher Payment Standards

2. Resolution Number XX-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 XX-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

ADJOURNMENT