

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, January 23, 2025

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

7:00 p.m. – CALL TO ORDER

### CITIZEN TIME

### APPROVAL OF MINUTES

December 12, 2024

### ACTION ITEMS

1. Resolution Number 01-25 Authorization, Subject to Board of Supervisors Approval, to Make Loans to Affiliates of Wellington Development Partners of up to \$9,400,000 to Finance the Development of Agape Chantilly House Phase One (Sully District)
2. Resolution Number 02-25 Modifications to the Fairfax County Redevelopment and Housing Authority Student Scholarship Program

### ADMINISTRATIVE ITEMS

1. Resolution Number 03-25 Approval of Chapter 19 of the Housing Choice Voucher Program Administrative Plan

### INFORMATION ITEMS

1. Summary of the Board of Supervisors' Housing Committee Meeting – November 26, 2024
2. Fiscal Year 2026 Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funding Allocations Recommended by the Consolidated Community Funding Advisory Committee (CCFAC) and Fairfax County Redevelopment and Housing Authority (FCRHA) Working Advisory Group (WAG)

**CLOSED SESSION**

**BOARD MATTERS**

**ADJOURNMENT**

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