

# MEETING AGENDA

## FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, December 16, 2021

Fairfax County Government Center - Conference Room 11  
12000 Government Center Parkway - Fairfax, Virginia 22035

**7:00 p.m. - CALL TO ORDER**

**CITIZEN TIME**

**APPROVAL OF MINUTES**

November 18, 2021  
December 8, 2021

**ACTION ITEMS:**

1. Resolution Number 39-21 Authorization to Execute the Proposed Interim Agreement with Cornerstones Housing Corporation for the Development of a Property at the Intersection of West Ox Road and US Route 50 (Sully District)
2. Resolution Number 40-21 Award of Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) Funding to Fairfax County Nonprofit Affordable Housing Organizations
3. Resolution Number 41-21 Approval to Submit the Fairfax County Redevelopment and Housing Authority Amended Moving to Work Plan for Fiscal Year 2022 to the U.S. Department of Housing and Urban Development
4. Resolution Number 42-21 Authorization to Exercise the Option to Purchase two Affordable Dwelling Units at Pender Oaks – Phase III (Sully District)
5. Resolution Number 43-21 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, for funding in the Amount of \$43,051,534, to Finance the Development of Dominion Square West Phase I, Tysons, Virginia (Hunter Mill District)

## **INFORMATION ITEMS:**

1. Minutes of the Housing Ownership, Management, and Security Committee Meeting – December 8, 2021
2. Minutes of the Production, Preservation & Partnerships Committee Meeting – December 8, 2021
3. Fairfax County Redevelopment and Housing Authority Strategic Plan: Status Report on Fiscal Year 2021 Plan
4. Summary of the Board of Supervisors' Housing Committee Meeting – November 23, 2021

## **CLOSED SESSION**

## **BOARD MATTERS**

## **ADJOURNMENT**

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