

1

00:00:00.744 --> 00:00:15.414

The welcome if I could Maria, thank you. We are recording this session. So, if everybody knows that, and I know we will have more members join us as we go forward. It's such a pleasure to see everyone. And we really hoped that we would be.

2

00:00:16.283 --> 00:00:27.443

Together in person, but it is not to be so we do have a packed agenda. It's great to welcome you. And I see we have a number of guests members of the public that have joined us as well.

3

00:00:27.803 --> 00:00:28.224

So,

4

00:00:28.943 --> 00:00:37.344

before I start with the official motions that we have to put in place in order to hold this meeting electronically,

5

00:00:37.643 --> 00:00:42.173

I do want to note that as a,

6

00:00:42.293 --> 00:00:47.933

as the this is the 1st meeting of the newly constituted affordable housing advisory council,

7

00:00:48.204 --> 00:00:57.353

which represents the commitment that our board of Supervisors has made and the priority that they have set or housing as a critical issue,

8

00:00:57.834 --> 00:01:06.353

as we all know key to our recovering continued community and quality of life here in the county.

9

00:01:06.353 --> 00:01:15.774

And so, this is exciting, because it is our time now to work and to support through through the recovery from coded and beyond.

10

00:01:16.524 --> 00:01:24.743

We have a charter that allows for the addition of new wonderful members with additional experience that will come to our panel.

11

00:01:25.614 --> 00:01:40.194

And some of you have served over the years, and we do welcome new members today and I just invite them to say a few words. Joe is joining us and appointee from the Providence district. Joe.

12

00:01:40.194 --> 00:01:45.084

Would you like to say a few words about yourself and your interest in the council?

13

00:01:45.390 --> 00:01:51.120

Sure care. Thank you again Joe mondoro province district. I live in tyson's.

14

00:01:51.120 --> 00:01:55.170

I have been a resident of the county for almost my whole life.

15

00:01:55.170 --> 00:02:02.515

I have been an employee of the county for 26 years. I'll be retiring in September, um, after the last 6 years, being the county CFO.

16

00:02:02.515 --> 00:02:10.645

I think I have a fair amount of of experience working with and many of you as you've been advocating,

17

00:02:10.645 --> 00:02:20.724

obviously very successfully over many years for affordable housing and I look forward to working with you to continue to move this important agenda forward.

18

00:02:20.754 --> 00:02:21.625

Thanks, Gary.

19

00:02:22.169 --> 00:02:29.009

Thank you so much Joe and I know we had I'm not sure if has been able to join us. I don't.

20

00:02:31.469 --> 00:02:41.935

Who is an appointee from the drains district and then Michael Perez, who is an appointee from the Springfield district, was not able to join us this morning.

21

00:02:42.354 --> 00:02:51.414

So with that, I am going to move 1st to the formal roll call. And as you all know to conduct this oh, yes.

22

00:02:53.129 --> 00:03:07.164

I'm sorry, okay. To conduct this meeting electronically and to effectuate the emergency procedures, authorized by foyer. The affordable housing advisory council needs to make certain findings and determinations for the record.

23

00:03:07.435 --> 00:03:17.305

It's a bit cumbersome. So I ask you in advance for your patients. 1st, because each member of the affordable housing advisory council is participating in this meeting from a separate location.

24

00:03:17.335 --> 00:03:26.754

We must verify that a quorum of members is participating and that each members voice is clear audible and at an appropriate volume for all of the other members accordingly.

25

00:03:26.754 --> 00:03:36.444

I'm going to conduct a roll call and ask each affordable housing advisory council member, participating in this meeting to state your name and the location from which you are participating.

26

00:03:36.745 --> 00:03:48.594

I asked that each of you pay close attention to assure that ensure you can hear each of your colleagues following this roll call. We will vote to establish that every member can hear every other member Marlene.

27

00:03:49.259 --> 00:03:55.080

I'm I'm cool. I'm in I'm in Vienna, Virginia.

28

00:03:55.080 --> 00:04:00.629

Nick Rocco. Good morning. Nick. Rocco, Alexandria, Virginia.

29

00:04:00.629 --> 00:04:04.620

John boiling oil and cerebral.

30

00:04:04.620 --> 00:04:17.220

Cookie blitz, thank you. I usually use zoom trend on mute myself. Cookie, high robots from Herndon, Virginia.

31

00:04:17.220 --> 00:04:20.670

Jake Kennedy Richard Kennedy.

32

00:04:20.670 --> 00:04:26.759

Michelle cronker.

33

00:04:26.759 --> 00:04:30.478

Michelle Crocker from Alexandria, Virginia.

34

00:04:30.478 --> 00:04:37.738

David Levine, he's out til Monday.

35

00:04:37.738 --> 00:04:43.769

Can make melon gentlemen.

36

00:04:43.769 --> 00:04:50.459

Come on, Dora Fairfax Shelley Murphy was not able to join us this morning Ava and when.

37

00:04:50.459 --> 00:04:55.439

Even when from acclaim, Virginia are generating.

38

00:04:56.819 --> 00:05:02.639

Are generated from McLain, Virginia my 1st meeting and I'm very excited to be a part of this committee.

39

00:05:02.639 --> 00:05:08.009

Thank you so much and I apologize. I missed you before. We'll come back very.

40

00:05:08.009 --> 00:05:13.829

Mary payden Michael is.

41

00:05:15.629 --> 00:05:20.338

Jerry Posey Jerry calling from the Virginia.

42

00:05:20.338 --> 00:05:25.139

John Smith John smooth Alexandria, Virginia.

43

00:05:25.139 --> 00:05:36.209

Welcome back John and for the record rip Sullivan, our Co chair was unable to join us this morning from Richmond, Virginia and I am Cary Wilson from.

44

00:05:36.209 --> 00:05:45.449

uh rest in virginia so at this point i will pass the virtual gavel tomorrow so that i may be heard to make the requisite motion

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00:05:45.449 --> 00:05:52.649

I move that each members voice may be adequately heard by each other member of the affordable housing advisory committee.

46

00:05:52.649 --> 00:05:57.538

Is that goes into the 4th.

47

00:05:57.538 --> 00:06:02.189

Okay, all those in favor the motion please say I.

48

00:06:02.189 --> 00:06:05.759

Propose please say no.

49

00:06:05.759 --> 00:06:09.059

Extensions and that motion passes.

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00:06:10.043 --> 00:06:24.084

2nd, having Thank you Marlene. 2nd, having established that each members voice may be heard by every other member. We must next establish the nature of the emergency. That compels these emergency procedures. The fact that we are meeting electronically.

51

00:06:24.204 --> 00:06:30.053

What type of electronic communication is being used and how we have arranged for public access to this meeting.

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00:06:30.444 --> 00:06:43.314

Therefore, I move that the state of emergency caused by the code 19 pandemic, makes it unsafe for the affordable housing advisory council, to physically assemble and unsafe for the public to physically attend any such meeting.

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00:06:43.494 --> 00:06:53.903

And that is such as usual procedures, which require the physical assembly of the affordable housing advisory council, and the physical presence of the public cannot be implemented safely.

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00:06:53.903 --> 00:07:02.244

Are practically I further move that the affordable housing advisory council may conduct this meeting electronically through a dedicated audio conference line,

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00:07:02.454 --> 00:07:11.994

and the public must access this meeting by calling 18446213956 and entering access code 179626106 to anyone interested in joining the Webex for the visual component.

56

00:07:11.994 --> 00:07:19.733

Must click the link, which was included in the public meeting notice, and which will be included in the minutes. It is moved.

57

00:07:26.459 --> 00:07:34.079

2nd, okay motion has been removed and we've had been seconded all those in favor. Please say I.

58

00:07:34.079 --> 00:07:39.088

I and I any opposed please say, no.

59

00:07:39.088 --> 00:07:44.668

Any abstentions see none, Madam chair or the motion carries.

60

00:07:44.668 --> 00:07:59.213

Thank you finally, it is next required that all the matters addressed in today's agenda are necessary to continue operations and the discharge of the duties of the affordable housing advisory council, lawful purposes and responsibilities.

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00:07:59.454 --> 00:08:00.384

It is so moved.

62

00:08:00.718 --> 00:08:03.838

Is there a 4th.

63

00:08:03.838 --> 00:08:07.769

Okay motion it's been 2nd, and all those in favor. Please say aye aye.

64

00:08:07.769 --> 00:08:11.999

I, I, I opposed please say now.

65

00:08:11.999 --> 00:08:16.259

Abstentions seeing that that motion also carries.

66

00:08:16.884 --> 00:08:27.713

Great Thank Thank you for your assistance, Marlene, as our ways with that, I would like to just go back and welcome. R. J. officially R. J.

67

00:08:27.713 --> 00:08:41.783

has been appointed by supervisor files and the Greenfield district. And are Jay pleased if you'd like to introduce yourself a little bit about your background and your interest in our Council by the way is here.

68

00:08:42.089 --> 00:08:47.399

Welcome Mary Mary for the record. Can you state from where.

69

00:08:47.399 --> 00:08:51.058

Once you are calling.

70

00:08:51.293 --> 00:09:05.333

That we can't hear you, you are muted. Oh, I'm sorry. I got confused. If you're talking. I'm sorry, Mary Peyton has joined us. I was going to get for the record Mary pin for a lot granted district.

71

00:09:06.479 --> 00:09:13.678

Thank you. Thank you Jay, thank you. Go ahead. Sure, sure. Absolutely. Thank you. Carrie, thank you for. Having me.

72

00:09:13.678 --> 00:09:17.698

My name is adrianna ring. I live in McLean, Virginia with my family.

73

00:09:17.698 --> 00:09:21.119

I have an it services business here in the area.

74

00:09:21.119 --> 00:09:29.339

Um, I think this committee is very important, especially given how this issue's been exacerbated by the pandemic.

75

00:09:29.339 --> 00:09:33.089

I'm looking forward to being part of the team and coming up with some solutions.

76

00:09:33.714 --> 00:09:44.663

That's great. And I know you have some significant experience and volunteer in other areas of human services. So welcome with that. We do have a packed agenda.

77

00:09:44.663 --> 00:09:59.333

We are scheduled to adjourn at 11 and so we wanted to begin this morning's meeting because so much has happened over the last couple months and start right up front with a report from

78

00:09:59.333 --> 00:09:59.874

director.

79

00:09:59.874 --> 00:10:08.693

Tom Fleetwood on all that is happening. That is in the context of our charge and get a sense of the priorities.

80

00:10:09.024 --> 00:10:22.193

I think that will drive some of our discussion and certainly some of the planning that this council will need to conduct over the summer, as we set our work for the year. So, Mr. Fleetwood welcome and we'll turn it over to you.

81

00:10:22.589 --> 00:10:29.129

And if everybody could mute during Tom's presentation, that would be so helpful.

82

00:10:29.129 --> 00:10:43.859

Thank you Madam chair and it's great to see everybody and I want to particularly extend a warm welcome on behalf of the staff to our new members. Mr. harangue and Mr. Monterrey. I think we've met.

83

00:10:43.859 --> 00:10:57.173

Maybe once or twice before. Great to see you and well, welcome everyone and and also welcome on behalf of the staff to everyone as we begin a new era with the with, with a hack.

84

00:10:57.173 --> 00:11:07.254

I think the work of this council is very important. Very important to us as your staff, as we work to address. Really?

85

00:11:07.254 --> 00:11:19.553

1 of the most foundational issues facing our community with that. I thought that I would like to to make a presentation about where we are on some issues.

86

00:11:19.553 --> 00:11:34.433

What our what our priorities are, what we're working on I'll be happy to answer some questions and 1st, I'll just ask everyone to cross your fingers that I actually am able to work this thing and get the presentation up on the screen just a moment.

87

00:11:40.229 --> 00:11:46.739

Right. Can everybody see that? Yes, yes, we can. Okay. Well.

88

00:11:46.739 --> 00:11:50.339

Thank heavens for small miracles then. Um.

89

00:11:50.844 --> 00:12:03.594

So, I thought I would start out with with a, with a review of, of where we are with respect to affordable housing the county. I'm going to try to get this to advance.

90

00:12:03.594 --> 00:12:09.864

I wanted to talk about our pipeline of projects, the money that we have on the street right now.

91

00:12:10.139 --> 00:12:18.239

Talk a little bit about what a very consequential carry over package for housing.

92

00:12:18.239 --> 00:12:26.068

And talk about our American rescue plan acts funding that we're that we're deploying.

93

00:12:26.994 --> 00:12:36.173

So our project pipeline, and I know that this is going to be review for some folks and new for, for some of our newer members.

94

00:12:36.504 --> 00:12:50.514

But as of right now we have a project pipeline of over 1700 new units in various stages of construction preclosing, preparing for closing land, use process and procurement.

95

00:12:50.514 --> 00:13:01.193

So we've got a lot going on. And that does not include to be clear the units that are being produced under our inclusionary zoning policies. So.

96

00:13:03.384 --> 00:13:16.163

These are projects where we are participating directly as a landowner as a financial institution as a subsidy provider, or both, or all of them.

97

00:13:16.943 --> 00:13:25.943

So I'll go ahead and jump into these. And you'll see again, that, that, that we're delivering units through a diverse range of tools.

98

00:13:26.063 --> 00:13:26.394

So,

99

00:13:26.394 --> 00:13:29.183

I'm going to jump on in here 1st,

100

00:13:29.183 --> 00:13:31.793

1 that I wanted to talk about and that is,

101

00:13:32.124 --> 00:13:37.283

that is most most immediately pending is earlier this year,

102

00:13:37.283 --> 00:13:41.813

the board of Supervisors transferred to the housing authority parking lots.

103

00:13:41.844 --> 00:13:42.264

H,

104

00:13:42.293 --> 00:13:43.193

and G,

105

00:13:43.344 --> 00:13:46.823

at the main campus of the Fairfax county government center,

106

00:13:48.173 --> 00:13:48.923

this is,

107

00:13:48.953 --> 00:13:55.313

for the purpose of being developed as affordable housing hour we estimate,

108

00:13:55.344 --> 00:14:07.104

that we can get approximately 275 units on the site and we're going to going to develop it through a public private partnership or the housing authority will act as a ground as the ground owner,

109

00:14:07.134 --> 00:14:14.453

and will provide the property to us to our selected developer through a nominal fee ground lease.

110

00:14:14.453 --> 00:14:28.673

This is a model that we've used all over the county, including the residences at the government center. 1, which is, at least on this photograph immediately to the north of the government center.

111

00:14:30.119 --> 00:14:34.469

So, we are, we are.

112

00:14:34.854 --> 00:14:47.004

Preparing to issue the request for proposals on this 1 and we expect that there is going to be a huge amount of interest in it from our development community just for context.

113

00:14:47.004 --> 00:15:00.774

We, we received about 10 proposals for the project, which is senior housing in the Springfield district. We expect that there's going to be very significant competition for this.

114

00:15:00.803 --> 00:15:06.053

So, I think we're within days of this, R. F. P being issued.

115

00:15:08.609 --> 00:15:15.744

Next is 1 University. This is a, this is much further along in the development process.

116

00:15:16.073 --> 00:15:23.724

We expect we expect to close the financing on 1 University later this summer.

117

00:15:24.058 --> 00:15:27.149

And, uh, we are, we're going through sort of a.

118

00:15:27.149 --> 00:15:32.333

The final agonizing parts of the process of getting ready for closing.

119

00:15:32.364 --> 00:15:35.004

And this project as many of,

120

00:15:35.004 --> 00:15:35.724

you know,

121

00:15:36.024 --> 00:15:50.514

is a really unique situation where we're redeveloping a former public housing property that had an old office building and 46 units of former public housing into 240 units of affordable housing as well as purpose

122

00:15:51.354 --> 00:15:54.144

built student housing for George Mason University.

123

00:15:56.369 --> 00:16:08.639

So so we are, we're on the cusp of, of being able to close this project some hurdles to get through yet as there always are. But we are, we are getting there.

124

00:16:11.099 --> 00:16:19.344

Next is the, the, the always, the, the always interesting Rez residences at North Hill.

125

00:16:20.033 --> 00:16:29.903

This is 279 units in the Mount Vernon district, and we are fully under construction as a matter of fact, I think 1 of the buildings there now, they're now beginning the framing.

126

00:16:29.903 --> 00:16:44.274

So, we are making extraordinary progress with our public with our private partner, and delivering these units and we fully expect that they will be available for occupancy in the fall of next year.

127

00:16:44.274 --> 00:16:46.494

So, if you have not been by the site.

128

00:16:48.149 --> 00:16:50.783

Uh, it is really quite something it is.

129

00:16:50.813 --> 00:17:05.574

It's a very large project and it's going to be truly transformational for that portion portion of the Richmond highway court, or, I'll send note for those of you. That aren't, aren't, haven't been following.

130

00:17:05.574 --> 00:17:18.683

It sort of on a, on a regular basis that this project also is delivering 175 market rate town homes on the site. So it's truly a mixed tenure type, intergenerational, mixed income project.

131

00:17:18.713 --> 00:17:28.763

That will also include a 12 acre passive park up on the hill. You see the wooded area, kind of, behind the platforms there.

132

00:17:31.019 --> 00:17:36.269

So, again, making making significant strides there.

133

00:17:37.913 --> 00:17:46.884

Elevation at arrow Brooke, this is a project by development. It is. It's under construction.

134

00:17:46.913 --> 00:17:57.203

It is near the innovation station silver line station in the drains bell district, and we're expecting it'll be delivered at the end of next year.

135

00:17:57.804 --> 00:18:00.804

We are participating in this project,

136

00:18:01.074 --> 00:18:02.304

not as a ground owner,

137

00:18:02.304 --> 00:18:03.534

but as a,

138

00:18:03.624 --> 00:18:06.923

as the county's local housing finance agency,

139

00:18:07.973 --> 00:18:16.044

providing almost 8Million dollars and loans we're bond issuer and we're also providing a significant number of project based vouchers.

140

00:18:19.949 --> 00:18:28.318

West ox, uh, this is, uh, this a little bit of a unique, a unique project where we expect to deliver 30 to 35.

141

00:18:28.318 --> 00:18:40.558

Units of permanent support of housing and housing for formerly homeless individuals. We're in the procurement process right now on that. We'll we'll keep you posted.

142

00:18:40.558 --> 00:18:49.588

This by the way is in the Sally district kind of catty corner from, from small.

143

00:18:52.739 --> 00:19:07.703

Frank county government center site, this property was also transferred to us by the board of Supervisors this year and we will, we are developing an, for this 1 and expect to put that out a little bit later this year.

144

00:19:08.784 --> 00:19:14.513

We anticipate that it will also garner a lot of interest among our development community.

145

00:19:15.384 --> 00:19:20.963

And our estimate is that it can yield about 160 and that's it's on Frank county road and interestingly,

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00:19:20.963 --> 00:19:24.594

as the current site of the lead district supervisors office,

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00:19:24.594 --> 00:19:27.084

and the Frank county police station,

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00:19:27.084 --> 00:19:28.584

both of,

149

00:19:28.584 --> 00:19:34.074

which are being relocated to a new facility that's about to be under construction.

150

00:19:38.544 --> 00:19:52.943

The Arden is being developed by our, our great partners Wesley housing on Huntington Avenue in the Mount Vernon district. This is another 1 when we talk about affordable housing as economic development.

151

00:19:53.903 --> 00:20:00.324

This is a great example of it where an affordable housing development is really providing.

152

00:20:00.868 --> 00:20:01.134

You know,

153

00:20:01.134 --> 00:20:05.663

transformational investment along the Huntington Avenue corridor,

154

00:20:06.834 --> 00:20:20.094

and it's it is going to be an absolutely wonderful project and very interestingly and sort of uniquely here in addition to 126 new affordable units are friends wisely are going to be moving their corporate offices there.

155

00:20:20.094 --> 00:20:27.953

So so it's really it's really a terrific project. We're very proud of it. It's under construction, we're participating in it.

156

00:20:28.794 --> 00:20:42.144

We meaning the housing authority are participating in it with loans of about 8.4Million dollars and project based vouchers and we're very proud of our partnership on this 1, too.

157

00:20:47.304 --> 00:21:01.163

Autumn willow this 1 was just recently awarded low income housing, tax credits, and we're hoping to close in the early part of next year sort of late 1st, quarter early 2nd, quarter. And next year.

158

00:21:02.364 --> 00:21:16.854

This is the Michael's organization is the developer here going to be 150 and it's a senior, senior, affordable, senior housing in the western part of the county Springfield district. Just office of string fell it road.

159

00:21:21.953 --> 00:21:33.503

We currently also have our notice of funding availability on the street and right now we've advertised 33Million dollars and that includes 9Million dollars from the affordable housing development.

160

00:21:33.503 --> 00:21:39.503

An investment fund the former penny for affordable housing fund 9Million dollars.

161

00:21:41.638 --> 00:21:55.284

From the tyson's housing trust fund, which can only be used in the tyson's urban center, and, and the board has identified 15Million dollars and funds that are also included in the R. F. P.

162

00:21:55.284 --> 00:22:09.564

I will also say that that additional funding is coming through the carry over package and I'm really appreciative to our partners at the government center for that.

163

00:22:09.564 --> 00:22:13.193

Including particularly our outgoing CFO. Mr.

164

00:22:13.193 --> 00:22:28.074

and his team, who have helped ensure that there's that there's very substantial investment going in into affordable housing here in the immediate term, I'll talk a little bit about that later.

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00:22:28.074 --> 00:22:39.534

I'll also, I just want to note that in the solicitation we have out that there's an emphasis on sort of 3 things, new construction.

166

00:22:40.679 --> 00:22:55.138

Acquisition and rehab for preservation and preservation of the affordable housing opportunities that exist in our in the counties mobile home parks. We are, we're, we are anticipating that we are going to be.

167

00:22:55.138 --> 00:23:04.798

Very heavily subscribed very likely to be oversubscribed, even with even with a significant amount of funding injected here.

168

00:23:04.798 --> 00:23:19.288

And I can say that the housing authority itself has also has also been working to identify additional funding that we can bring to the table to help to help address oversubscription as well.

169

00:23:20.578 --> 00:23:26.128

And as I mentioned, there's additional funding coming through the carry over package.

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00:23:26.128 --> 00:23:33.598

And we are expecting that that will be an additional 5Million dollars in in local dollars.

171

00:23:34.943 --> 00:23:44.604

So, projects that are seeking that are going to compete for the 9% low income housing tax credits, have to have to have their applications into us by October.

172

00:23:44.604 --> 00:23:52.044

1st we will have a rolling application through the end of the fiscal year for any, any uncommitted funds.

173

00:23:53.159 --> 00:24:00.144

Um, our investments will be tracked in the dashboard and will be reported at each, a hack meeting.

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00:24:00.294 --> 00:24:13.344

And this really kind of goes to the heart of what we're hoping that a hack will be advising us on is the income levels that we're serving. How we're making these investments.

175

00:24:13.618 --> 00:24:17.098

What things we need to be looking out for.

176

00:24:17.098 --> 00:24:23.219

Helping us with sort of the project identification and decision making process.

177

00:24:24.628 --> 00:24:36.659

As I mentioned in the carry over package, there's very significant, good news. The carry over package does a firm that 15Million dollars from that. I mentioned.

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00:24:37.193 --> 00:24:42.953

And it adds another, another 5Million dollars in local funds for our.

179

00:24:43.013 --> 00:24:52.463

So we have, we have all and about close to 40Million dollars available this year, which is a, which is a major step forward.

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00:24:52.463 --> 00:25:02.903

I'll also say that the board's taking the unusual what I understand to be a fairly unusual step of adding a position as part of carry over.

181

00:25:02.903 --> 00:25:12.294

And that is the preservation officer position for the Department of housing that was recommended by the preservation task force.

182

00:25:12.324 --> 00:25:19.584

So that's another item on the preservation task force to do lists that we're that we are getting done and that's moving forward.

183

00:25:23.189 --> 00:25:37.288

In terms of the funding again, the 15Million dollars has been identified this year. It has also been identified for next year as well. So 15Million dollars is part of this.

184

00:25:37.288 --> 00:25:47.429

Kind of initial crunch 15Million dollars as part of the next 110Million dollar charge and we're also.

185

00:25:47.429 --> 00:25:51.778

I think there's there is also reason to be optimistic that.

186

00:25:51.778 --> 00:26:06.568

If we're able to if we have projects that we may be able to identify for the resources as well, so very significant investment coming in to us through our, that we're putting that we have put out on the street immediately.

187

00:26:09.058 --> 00:26:16.733

So, I will stop talking there and I will be very glad to answer any questions or respond to comments.

188

00:26:17.784 --> 00:26:26.693

And again, thank you for the opportunity to kind of just give a thumbnail sketch of everything that we're working on to develop or housing. Madam chairman.

189

00:26:27.864 --> 00:26:42.834

Thank you so much Tom, that was terrific update and I'm sure we have a lot of questions, I think, just to say, we'll probably take about 15 minutes for this part of the discussion. So, because we do have other items for this morning.

190

00:26:42.834 --> 00:26:47.993

So, I'd like to open it up and if I somehow missed if you could raise your hand or.

191

00:26:49.679 --> 00:26:53.219

Put your hand, if anybody has comments or questions.

192

00:26:56.368 --> 00:27:11.124

I see Mr. coachee and Jerry. I'm sorry before you start I just wanted to note that can Macmillan has joined us. I believe it's all Ken earlier and welcome.

193

00:27:11.634 --> 00:27:17.364

And if you were on, could you state your name and where you're calling from for the record?

194

00:27:20.699 --> 00:27:24.148

I saw him. Okay, Jerry, I'm going to go to you and we'll come back.

195

00:27:24.148 --> 00:27:30.929

Thanks Tom has a terrific inventory and really exciting to see the.

196

00:27:30.929 --> 00:27:44.034

Additional funding coming in, from using Opera funding. I wonder if we have anything in the pipeline of requesting the state of Virginia we're going to go into special session next week.

197

00:27:44.544 --> 00:27:50.993

Maybe that's where rep. is planning a big affordable housing initiative in the governor's.

198

00:27:51.298 --> 00:27:55.858

Allocation of surplus funds in the state, but.

199

00:27:55.858 --> 00:28:08.189

Is that an area where we were also considering requests and should we be considering our outreach to our own delegates and senators in support of that?

200

00:28:08.814 --> 00:28:09.173

So,

201

00:28:09.173 --> 00:28:10.884

a few things I can say about that,

202

00:28:11.183 --> 00:28:12.653

and I think I can,

203

00:28:12.683 --> 00:28:13.284

um,

204

00:28:13.554 --> 00:28:19.074

I think I can share the actual documentation for,

205

00:28:19.433 --> 00:28:22.344

for some of the discussion about the special session,

206

00:28:22.374 --> 00:28:24.263

as it relates to the federal funds.

207

00:28:24.659 --> 00:28:37.588

But 1 of the things that we that we flagged was a desire to establish a funding stream for localities and the housing authorities.

208

00:28:37.763 --> 00:28:41.273

To be able to access for the acquisition of property,

209

00:28:41.423 --> 00:28:44.874

to be able to invest in affordable housing,

210

00:28:44.874 --> 00:28:46.644

kind of use our public,

211

00:28:46.644 --> 00:28:48.354

private partnership model,

212

00:28:49.284 --> 00:28:52.824

but have access to that stream of funding to be able to,

213

00:28:53.124 --> 00:28:54.773

to get even more property to do.

214

00:28:54.773 --> 00:28:58.614

So 2nd, and this is, you know.

215

00:28:59.939 --> 00:29:10.193

A little bit, uh, perhaps more esoteric, but ultimately has the potential to be more consequential is that the state is still a, and Virginia housing.

216

00:29:10.193 --> 00:29:18.894

The Virginia housing development authority specifically is still in the process of determining how they're going to implement the new state housing tax credit.

217

00:29:19.169 --> 00:29:24.479

And that, you know, that has, I think that's something that.

218

00:29:24.479 --> 00:29:32.128

Bears careful observation from this body. I think that this body.

219

00:29:32.128 --> 00:29:37.884

Has the opportunity to have a voice in that process and I think and so I think we need to,

220

00:29:37.913 --> 00:29:45.173

especially because we have so many people on here who are plugged in directly at the state level,

221

00:29:45.294 --> 00:29:45.773

you know,

222

00:29:45.804 --> 00:29:51.503

that I think we need to continue to compare notes on that issue as well.

223

00:29:52.913 --> 00:30:04.854

I'm just a follow up do you have a kind of a mental map and your team of what are the ideal types of properties that would be most efficacious for us to be pursuing?

224

00:30:04.854 --> 00:30:09.384

And Fairfax I know my own supervisor Walter alkaline has.

225

00:30:09.778 --> 00:30:18.088

Spokes many times about the possibilities of acquiring hotel motel businesses that have suffered.

226

00:30:18.088 --> 00:30:27.058

Into business collapse after the pandemic and might be available, but any thoughts along those lines of.

227

00:30:27.058 --> 00:30:32.278

Identifying where they could be. I'm hopeful in that direction as well.

228

00:30:32.278 --> 00:30:37.528

You know what, Jerry, rather than rather than bias.

229

00:30:37.528 --> 00:30:49.709

Uh, you know, folks thinking about sort of set up trying to kind of state, you know, what might be ideal. What I, what I would urge is the is.

230

00:30:49.709 --> 00:30:53.398

That every 1 be as creative as possible.

231

00:30:53.398 --> 00:30:57.058

In identifying and identifying opportunities.

232

00:30:57.864 --> 00:31:11.844

It could be anything from a dying strip mall to a dead hotel to vacant ground because there's so much of that in Fairfax County. Ha, there's there is there.

233

00:31:13.199 --> 00:31:16.679

What I would urge is, is.

234

00:31:16.679 --> 00:31:20.729

You know, is creativity 1st, and foremost, as opposed to.

235

00:31:20.729 --> 00:31:24.479

Specific types of properties I, you know, I.

236

00:31:24.479 --> 00:31:29.848

I remain something of a skeptic I will say a building repurposing.

237

00:31:29.848 --> 00:31:34.288

Um, because of the cost, but.

238

00:31:34.288 --> 00:31:40.019

I think that, you know, we need to really think about creativity and location.

239

00:31:42.538 --> 00:31:47.878

Thank you Mr. Fleetwood anyone else. Michelle Crocker.

240

00:31:49.163 --> 00:32:02.933

Thank you Carrie Tom, I'd just like to add that. I'm glad that you are encouraging people to be creative and thinking out of the box, but so often, um, developers are not going to venture into these uncharted waters.

241

00:32:03.233 --> 00:32:15.713

Until the public sector makes some moves to, uh, to incentivize that. And that could be a land used or zoning changes or other investments.

242

00:32:15.713 --> 00:32:18.983

And I will defer to the developers on the phone.

243

00:32:19.314 --> 00:32:20.034

But I think,

244

00:32:21.263 --> 00:32:21.473

I,

245

00:32:21.473 --> 00:32:24.923

I think everyone is really willing to think out on the box,

246

00:32:24.923 --> 00:32:27.084

but in many of the developers I've spoken to,

247

00:32:27.354 --> 00:32:35.364

they are waiting for the public sector to signal that they will be engaged and invested in appropriate ways to make those creative ideas happen.

248

00:32:35.759 --> 00:32:49.138

Yeah, and I, I would only add on to that Michelle, that 1 of the, from the state from our standpoint 1 of the most important ways that we can.

249

00:32:49.138 --> 00:32:56.189

You know, identify that engagement or demonstrate that engagement is to actually acquire some of these.

250

00:32:57.778 --> 00:33:03.778

And move them through the process, thank you.

251

00:33:05.398 --> 00:33:08.729

Other questions or comments.

252

00:33:08.729 --> 00:33:14.519

About presentation, or about other issues John boiling.

253

00:33:14.519 --> 00:33:20.459

And then Mary Payton. Great. Thank you. Carrie. So last time we met Jerry, talked about.

254

00:33:20.459 --> 00:33:23.909

The importance of recognizing the pandemic.

255

00:33:23.909 --> 00:33:31.919

Being a game changer and not just kind of going about our normal meetings. And I think some of the things that Tom talked about and reflecting.

256

00:33:31.919 --> 00:33:35.459

This group has a lot of interest and energy.

257

00:33:35.459 --> 00:33:40.588

And to meet on a regular schedule is great, but maybe an ad hoc committee.

258

00:33:40.588 --> 00:33:47.429

Just 1 or 2 meetings to throw some of these ideas out. I've got a number of them that I look at and I go.

259

00:33:47.429 --> 00:33:54.749

If Tom fleet listens to this, he's going to think. I'm crazy. I better not save me, but there are some things that we could.

260

00:33:54.749 --> 00:34:09.208

Or share, maybe through a meeting, or 2 with a small word, that's all to think outside of the box, or look at examples we've seen. And I think those might be things we can offer up again in a sense of being that council. Let's say there to help Tom ultimately.

261

00:34:09.684 --> 00:34:10.523

Thank you so much,

262

00:34:10.523 --> 00:34:11.784

John we actually,

263

00:34:11.784 --> 00:34:26.094

that is 1 of the plans as our follow up is to convene meetings of a hack over the summer executive committee and other members so that we can fully develop our work plan throughout these ideas and think about other things.

264

00:34:26.094 --> 00:34:33.653

We'll bring back to our next formal full meeting in November so that's a great recommendation. And thank you for reminding us.

265

00:34:33.898 --> 00:34:37.349

I know Mary Peyton, you had your.

266

00:34:38.003 --> 00:34:52.583

And up I'm looking, and I will note while Mary's unmuting that I see that. Richard Kennedy has joined us possibly from Reston, Virginia. D***. Could you please state your name and location your calling from for the record? Please.

267

00:34:52.978 --> 00:34:56.338

Yes, thank you. Richard Kennedy Reston.

268

00:34:56.338 --> 00:35:01.409

Thank you Mary Peyton, you're.

269

00:35:01.409 --> 00:35:10.679

Tom, you can correct me if my math is wrong, but I'm just, I'm glad we got all the money that you.

270

00:35:10.679 --> 00:35:20.128

Outline that's wonderful. And a lot of things in the pipeline and new possibilities, but I keep going back to our.

271

00:35:20.128 --> 00:35:31.438

Original promises, not original, but from 2018, after we did the housing for all meeting, and we had the budget hearings, and the county was promising another.

272

00:35:33.114 --> 00:35:46.313

Kenny over the years, and then we had another recommendation for an additional half penny this year from the preservation committee. And I think if we'd had those pennies and I have penny, we.

273

00:35:47.128 --> 00:35:54.119

I don't know, this could be the wrong number, but we'd have about 7,580,000,000.

274

00:35:54.119 --> 00:36:04.554

So, we have the that was bad. We had the air money. That was good. So, you know, things didn't work out as we thought they would at the time.

275

00:36:04.554 --> 00:36:14.153

But I'm just saying that we had a plan for even more money that the board had committed to had things gone as, as they were going.

276

00:36:15.599 --> 00:36:22.858

I have another question, it's a little bit outside the building, but I'm just wondering who we talked with and I met with Jeff.

277

00:36:22.858 --> 00:36:23.639

Yesterday,

278

00:36:23.634 --> 00:36:35.454

and we talked about contingency plans in case there is a very large number of people evicted when the more time and I was just wondering if housing and Tom Burnett saw office,

279

00:36:36.264 --> 00:36:39.173

had any plans to deal with.

280

00:36:40.199 --> 00:36:48.028

Possible mass addictions in the county in terms of people being out on the street families, being out of their apartments.

281

00:36:49.048 --> 00:36:53.068

And that made a real long answer to that. I just wondered if shoot them planning for that.

282

00:36:53.068 --> 00:37:03.418

Possibility so, I think Tom's on the, on the call, but you know what? I will say, Mary, and I appreciate your focus on that.

283

00:37:03.713 --> 00:37:10.043

Is that is that we've Fairfax County has been very aggressively working on,

284

00:37:11.543 --> 00:37:19.733

on administering the emergency rental assistance money we've been coordinating with our regional partners,

285

00:37:19.762 --> 00:37:25.313

and we feel that in terms of infrastructure here in Fairfax County,

286

00:37:25.313 --> 00:37:26.873

I know there have been some hiccups.

287

00:37:27.148 --> 00:37:30.298

But, in terms of infrastructure here in Fairfax County.

288

00:37:30.298 --> 00:37:38.699

That we are well positioned to help to help folks who remain challenged when the moratorium ends.

289

00:37:38.699 --> 00:37:45.119

A few things on that we are very, we work very closely with our office of the sheriff.

290

00:37:45.923 --> 00:38:00.443

To understand where the where the rents of eviction are coming through and what all of that looks like we're working very closely with legal services in Northern Virginia and also say that in terms of additional

291

00:38:00.443 --> 00:38:01.824

resources coming in.

292

00:38:02.603 --> 00:38:14.543

We are very heavily engaged in, in deploying the new 169 emergency housing vouchers that the, that the housing authority was awarded that our aim specifically.

293

00:38:17.400 --> 00:38:31.824

Uh, at at helping folks who are homeless at risk of homelessness or in or dangerously housed, I suppose I'll put it and I wanted to kind of give that little bit of an overview and Tom.

294

00:38:31.824 --> 00:38:33.864

Maybe if you want to jump in briefly.

295

00:38:34.289 --> 00:38:37.320

And, uh, fill any big gaps that I've left.

296

00:38:37.824 --> 00:38:51.715

I think you covered a lot of the main points. The only thing I would add is that we're expecting in the fall guidance on how to use the new homeless assistants funds through the home investment partnership program, which is close to 8Million dollars alone there.

297

00:38:58.380 --> 00:39:05.304

Carrie, I think you're muted. Sorry Thank you. Both thanks for the question.

298

00:39:05.304 --> 00:39:05.875

And I think,

299

00:39:05.875 --> 00:39:08.275

as we get down to other business,

300

00:39:08.304 --> 00:39:10.585

if there are ways in which again,

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00:39:10.585 --> 00:39:11.335

this committee,

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00:39:11.335 --> 00:39:15.864

and through our this council sorry and through the continuum of care committee,

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00:39:15.864 --> 00:39:18.114

which is looking at these initiatives,

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00:39:18.114 --> 00:39:22.135

we'll make sure we bring back an update and have some conversation over the summer,

305

00:39:22.344 --> 00:39:31.885

I do have some information that we can share publicly after the meeting with everybody's permission.

306

00:39:31.885 --> 00:39:44.485

Unless there's any other burning question, I'd like to move on to the next part of the agenda. And it may be that. We'll get into some of these questions going forward.

307

00:39:45.144 --> 00:39:58.885

Just just just a couple of things. We talked a little bit. We welcomed a couple of our new board members, new council members and Michael had been planning to come. I will say that.

308

00:39:58.885 --> 00:40:05.844

These members are newest members learned yesterday that we had a meeting so we're really grateful.

309

00:40:05.844 --> 00:40:19.824

They could make time to join us for this meeting as we go through the summer the staff are working with the board of Supervisors. We do expect some additional appointments all of that information is available.

310

00:40:19.824 --> 00:40:21.264

The list of members,

311

00:40:21.264 --> 00:40:36.114

and Judith Cavalli sent that out this morning information will be posted on the affordable the affordable housing advisory council will be getting that website updated with our new name and look and additional

312

00:40:36.114 --> 00:40:40.764

resources as we move forward a couple of just more.

313

00:40:41.335 --> 00:40:55.885

I'm going to call them administrative or housekeeping items, but anything that really critical you received, you should have all received from Judith Cavalli again our staff yesterday a.

314

00:40:56.730 --> 00:40:58.644

Note regarding the 1,

315

00:40:58.644 --> 00:41:01.585

Fairfax policy that is in place,

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00:41:01.585 --> 00:41:04.554

and the acknowledgment of 1,

317

00:41:04.554 --> 00:41:05.155

Fairfax,

318

00:41:05.184 --> 00:41:17.994

it's role for Fairfax County overall and for all of this wanted to call attention to that we had some business action to watch a video and to complete some work.

319

00:41:17.994 --> 00:41:21.985

Judy, do you want to say anything about that in terms of what we need to do.

320

00:41:22.500 --> 00:41:26.880

Here this morning, or as follow up to this meeting.

321

00:41:27.264 --> 00:41:36.054

Sure, I will say that many of you already submitted it so thank you very much for paying quick attention to that. Those of you who are on other bases.

322

00:41:36.054 --> 00:41:49.375

It's still very important to take the time and do the very specific acknowledgement for our a committee counsel at this point. The way the system is set up. We do have to do it for every separate.

323

00:41:50.184 --> 00:42:04.494

So please click on for that. And if you have any questions, or have any concerns about that feel free to reach out to me. But I know many of you have done that already. And I will reach out to you if you have not yet done. So so take the time and make that happen quickly. Thank you.

324

00:42:05.394 --> 00:42:11.425

Thank you so much, so, and if you need the link again, we'll send that out following this meeting.

325

00:42:12.295 --> 00:42:25.914

We did talk about and thank you to John boiling for the recommendation, which I'm taking as an emotion and consensus of the group that we really need to get some energy behind and we are planning to announce a series of summer meetings.

326

00:42:26.184 --> 00:42:31.764

Course, they will be public meetings as well, and we will get those scheduled.

327

00:42:32.130 --> 00:42:38.425

Up on the affordable website and get that going. So stay tuned on that.

328

00:42:38.965 --> 00:42:40.014

And at this point,

329

00:42:40.014 --> 00:42:45.925

because we are a newly established board authority and commission part of the Council,

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00:42:46.224 --> 00:42:56.514

we've been asked to review the video on the important foyer requirements that we all have to follow as members of this committee.

331

00:42:56.514 --> 00:43:01.735

And so, Judith, I was going to turn that back to you if everybody could mute Marlene. I'm sorry.

332

00:43:02.159 --> 00:43:02.699

Yeah,

333

00:43:02.755 --> 00:43:07.585

I have I have a question couple of questions about the new,

334

00:43:07.614 --> 00:43:09.324

the whole thing with new members,

335

00:43:09.324 --> 00:43:20.485

and all of that 1st of all what steps are being so far it looks like the new members who've been appointed are don't need orientation.

336

00:43:20.820 --> 00:43:25.710

Um, but some of the folks who work already appointed will need orientation.

337

00:43:25.710 --> 00:43:30.900

So, is that being planned? And the next question is.

338

00:43:30.900 --> 00:43:44.934

What kind of outreach is being done to the board's authorities and commissions who are now going who are going to be new in the sense of having both a new, their new organizations being represented on our group.

339

00:43:45.625 --> 00:43:54.474

And how will they know what kind of what we do you know, who's in charge of telling them of making those requests.

340

00:43:54.690 --> 00:44:08.010

Have those requests got out yet? I don't think so, but, you know, in fact, I'm pretty sure not, but when are those going out? How is it going to be handled that the organization the board authority of commission is going to be.

341

00:44:08.010 --> 00:44:18.750

Educated about what we do so that they know what kind of person, you know, what kind of skill blah, blah, blah all that stuff. How how are you? Good how are we handling that?

342

00:44:19.135 --> 00:44:20.784

Thank you so much at this,

343

00:44:20.994 --> 00:44:21.655

I will say,

344

00:44:21.655 --> 00:44:27.414

since the board adopted the charter on June 22nd and published the official membership list,

345

00:44:27.414 --> 00:44:28.764

rip Sullivan,

346

00:44:28.795 --> 00:44:33.114

and I are working right now with staff with Tom to 1,

347

00:44:33.324 --> 00:44:42.804

develop the letter of invitation to the boards authorities and commissions emphasizing the charge that we are responsible for inciting they again,

348

00:44:42.804 --> 00:44:47.454

the experience and skills set that would be useful from that commission.

349

00:44:47.454 --> 00:44:59.125

And the interaction our charges you all remember does speak specifically to the intersection certainly with homelessness, but other issues. And so that's why, we're seeking those members as well.

350

00:44:59.125 --> 00:45:08.215

I believe that Tom Fleetwood has largely been in conversation with the board of Supervisors offices regarding the appointments.

351

00:45:08.215 --> 00:45:22.164

And we had just talked planning to follow up with those who have not yet submitted their appointments, the 3 offices that have certainly listened to the skill sets we were looking for.

352

00:45:22.164 --> 00:45:25.585

And and so we'll follow up. I appreciate that.

353

00:45:25.585 --> 00:45:26.844

And as to the onboarding,

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00:45:26.844 --> 00:45:32.545

that is part of the conversation this summer at our executive committee meetings to develop,

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00:45:32.545 --> 00:45:36.175

and with your input and others members to ensure,

356

00:45:36.175 --> 00:45:43.914

what does that look like all of us can use a refresher everything from sort of where we are in terms of financing,

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00:45:44.275 --> 00:45:54.505

what are the sources and how we will work together under our charge so we are planning and exciting and busy summer and getting that all together.

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00:45:54.505 --> 00:45:55.855

Thank you for asking that.

359

00:45:57.835 --> 00:46:12.054

I am going to move to if we can hold any other questions on this, because we have spent a lot of time on that until the end. We are required to watch the video as a council.

360

00:46:12.054 --> 00:46:25.315

And so Judy is going to tee that up. And before you do that, I can McMillan has just come in so wonderful. Ken McMillan can you state for the record your name and where you're calling from?

361

00:46:26.039 --> 00:46:31.559

Glad to see you, can you hear me.

362

00:46:31.559 --> 00:46:37.679

Yes, we can. There you are. Okay. I'm having a little technical problems with my body.

363

00:46:37.679 --> 00:46:47.400

My computer's work, but my body's not. No, it's the other way around. Sorry but I'm Ken make 1Million from Providence testing.

364

00:46:47.400 --> 00:47:00.900

Welcome, thank you. And this is this is kind of I was able to finally Thank you. And we were Thank you for your assistance with it. I said, in this case, the computer technical problems.

365

00:47:00.900 --> 00:47:08.190

Thank you Mr. Egan our wanted a former chair of this committee Council.

366

00:47:08.190 --> 00:47:11.400

Thank you. Great.

367

00:47:13.800 --> 00:47:17.760

This will take just a few minutes. Very informative.

368

00:47:17.760 --> 00:47:24.780

If everyone can mute, that would be helpful.

369

00:47:36.900 --> 00:47:50.489

Hello, I'm chair the county attorney. Welcome to Fairfax County and congratulations on your election appointment or selection to 1 of the county board's authorities or commissions.

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00:47:50.489 --> 00:47:54.840

We're thrilled here here, working to make Fairfax County, a better community.

371

00:47:54.840 --> 00:47:59.159

We know that you have a lot to learn as you approach your new responsibilities.

372

00:47:59.159 --> 00:48:08.610

1 of the most important aspects of your new position is complying with the Virginia freedom of Information act also known as the foyer.

373

00:48:08.610 --> 00:48:17.760

This video is intended to give you a short overview of the statute and tell you what you absolutely need to know as you start your new position.

374

00:48:17.760 --> 00:48:22.920

There are 2 main parts of the for records and meetings.

375

00:48:22.920 --> 00:48:33.385

Both apply to you at the end of this video, you should know how to handle the public records that you will receive and create as part of your new job. What to do.

376

00:48:33.385 --> 00:48:38.815

If you receive a V for your request and healthy for your impacts your meetings.

377

00:48:39.030 --> 00:48:42.179

This presentation does not cover everything.

378

00:48:42.179 --> 00:48:46.860

But contains the information necessary to stay on the right side of the law.

379

00:48:46.860 --> 00:48:52.769

There will be other opportunities to learn more about your responsibilities under before.

380

00:48:57.085 --> 00:49:08.905

What is the, it's the Virginia freedom of Information Act. It's a law that ensures that the public business is open and transparent public business must occur in public.

381

00:49:09.295 --> 00:49:17.514

There are a couple of exceptions, which we'll get into later, but generally speaking, all of your work is fully open to the citizens you serve.

382

00:49:17.849 --> 00:49:29.159

Does V foyer apply to you? Yes. Now that you are serving on 1 of the county boards, authorities or commissions the work you do on your board is subject to the foyer.

383

00:49:29.159 --> 00:49:41.454

What is the public record for provides access to any, and all public records that relate to the transaction of public business? We won't bore you with the statutory definition of a public record.

384

00:49:41.664 --> 00:49:51.985

The easiest way to think of it is that it's everything, however, stored in whatever form in your possession in the transaction of public business.

385

00:49:52.465 --> 00:50:07.465

It's agendas files, reports, briefs, letters, photographs, emails, your meeting notes, text messages, calendar items, minutes, social media posts.

386

00:50:08.010 --> 00:50:12.175

And it doesn't matter if it's set down on paper or stored electronically,

387

00:50:12.655 --> 00:50:16.644

if it is documented and relates to the transaction and public business,

388

00:50:16.795 --> 00:50:23.724

it is a public record emails sent regarding public business that are sent on a personal device,

389

00:50:23.965 --> 00:50:25.855

public record materials,

390

00:50:25.855 --> 00:50:30.954

prepared before a public meeting public record pictures of your kids,

391

00:50:31.375 --> 00:50:32.724

not a public record,

392

00:50:32.994 --> 00:50:39.894

because it's not in the transaction of public business pictures at a public groundbreaking public record.

393

00:50:40.675 --> 00:50:46.465

How long do I have to keep the public record? It depends on the content of the record.

394

00:50:46.914 --> 00:51:00.385

The library of Virginia has specific retention schedules that outline how long records should be kept and public records must be maintained according to those schedules over a dozen retention schedules,

395

00:51:00.385 --> 00:51:04.795

exist and retention periods vary based on the type of record.

396

00:51:05.695 --> 00:51:20.215

What you need to know for now, is that public records cannot be destroyed before the expiration of those time periods you should never destroy public record because someone made a before request penalty for doing.

397

00:51:20.215 --> 00:51:31.795

So is 100 dollars per record when, and how you are allowed to destroy public records is beyond the scope of this video. But that is certainly something that you need to learn later.

398

00:51:31.795 --> 00:51:45.894

What do I do when someone asks for public records you have to respond to public records request also known as foyer requests within 5 working days. And the response must be in writing.

399

00:51:45.894 --> 00:51:58.434

Only 5 responses are acceptable. 1, the records are being provided to the records. Are being entirely withheld because of statutory exemption applies.

400

00:51:58.434 --> 00:52:07.195

3, the records are being provided in part and withheld in part before the records could not be found.

401

00:52:08.010 --> 00:52:15.385

Do not exist or 5 it isn't practically possible to provide the records within 5 working days.

402

00:52:15.655 --> 00:52:25.764

This option allows you an additional 7 working days, but you need to provide a good reason as to why you cannot provide those records in 5 working days.

403

00:52:26.130 --> 00:52:40.465

If you do, not provide the records, even in part, you need to state, why incite the statutory exemption for doing so, and give the requester some general idea of what? And how much was not provided?

404

00:52:40.945 --> 00:52:53.815

Remember county staff is here to help is there a special form for before your requests? Although the county has a process for receiving requests. A requester does not have to use that process.

405

00:52:54.054 --> 00:53:07.434

Does not have to make the request and writing and does not have to reference before yet to make a request it's recommended. However, that foyer requests and responses be made in writing when possible.

406

00:53:07.914 --> 00:53:14.934

Anytime a citizen or member of the media ask for records. You and the county must respond.

407

00:53:15.534 --> 00:53:28.105

What does a meeting under before you anytime 3 or more board members need for the transaction of public business. What are public meeting requirements? Any meeting held by a public body?

408

00:53:28.164 --> 00:53:41.034

Must be open to the public practically speaking a public meeting has to be out of physical locations and cannot be conducted over the phone or electronically. Also meetings need to be properly.

409

00:53:41.034 --> 00:53:55.434

Noticed the notice must state the date the time, and the location, and it needs to be posted in a prominent location for at least 3 days prior to the meeting the meeting wasn't noticed.

410

00:53:55.800 --> 00:54:08.664

It does not comply with before. Yeah and should be rescheduled. If you run into 2 other board members at the mall, and you start talking about public business that is considered an unlawful meeting under V foyer.

411

00:54:09.235 --> 00:54:16.675

If there are 3 members discussing public business, and the meeting hasn't been noticed, it's likely an unlawful meeting.

412

00:54:17.155 --> 00:54:26.125

What about social gatherings if you attend an event with other board members and no public business is being conducted it's not a public meeting.

413

00:54:26.219 --> 00:54:27.715

You can go out to dinner,

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00:54:27.894 --> 00:54:28.945

socialize,

415

00:54:29.065 --> 00:54:31.824

attend a wedding or a party with other board members,

416

00:54:32.094 --> 00:54:34.735

but you can't discuss public business while you're there,

417

00:54:35.215 --> 00:54:42.385

what about telephone emailing or texting avoid email conversations or discussions with the entire public body?

418

00:54:42.864 --> 00:54:56.724

If you do send a group email list, the members names on the BCC line so that if someone hits reply all the rest of the board will not be copied. And speaking of reply, all try not to use it.

419

00:54:56.965 --> 00:55:05.574

It's significantly increases the risk of starting an unlawful electronic meeting. Do we have to take minutes at a public meeting? Yes.

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00:55:05.849 --> 00:55:15.144

Minutes must be taken at all open meetings. The minutes must at a minimum, reflect the date time and location of the meeting.

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00:55:15.175 --> 00:55:27.804

What members were present and absent and record any votes also any agendas or meeting materials, given to public body members. That's you must be available.

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00:55:27.804 --> 00:55:32.965

For the public as well what if my public body really needs to discuss something in private.

423

00:55:33.269 --> 00:55:40.829

Close session is available for limited purposes, like getting legal advice from attorneys, or discussing a personnel matter.

424

00:55:40.829 --> 00:55:47.789

To go into closed session, however, the public body must do so, for 1 of the reasons listed under the statute.

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00:55:47.789 --> 00:55:52.889

In addition, the public body must do so via a very particular motion.

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00:55:53.454 --> 00:56:06.684

The motion must identify the subject matter of what is to be discussed state the purpose of the meeting in sight, the specific statutory exemption that allows you to go into closed session.

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00:56:07.284 --> 00:56:09.505

Again, staff is here to help.

428

00:56:10.224 --> 00:56:23.574

Once you're in closed session, you can only discuss what was in the motion and when you come out of close session, you need another motion certifying that you did. So, can we take action in close session?

429

00:56:24.025 --> 00:56:29.514

No, the public body can only vote on a matter. That was discussed in closed session.

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00:56:29.730 --> 00:56:35.699

While it is in an open meeting, where do I go with questions?

431

00:56:35.699 --> 00:56:50.130

There are multiple county resources in staff that are here to answer your questions for more information on V, please contact the county Attorney's office at (703)324-2421.

432

00:56:50.130 --> 00:56:55.019

Hello.

433

00:56:55.914 --> 00:57:00.894

Thank you that is the summer blockbuster hit,

434

00:57:00.925 --> 00:57:13.405

but it is extremely important as we have been convened as a council to the board of Supervisors that everybody understand how we may meet and that this applies to us going forward.

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00:57:13.405 --> 00:57:20.724

So please consider those things. And again, we will schedule meetings this summer that will be available on the public record.

436

00:57:21.894 --> 00:57:24.474

Any quick questions on that,

437

00:57:25.375 --> 00:57:26.094

if not,

438

00:57:26.094 --> 00:57:36.204

I am going to move forward on the agenda and ask Tom Barnett to give us a presentation and update on the continuum of care committee,

439

00:57:36.235 --> 00:57:36.804

which is,

440

00:57:37.344 --> 00:57:42.474

it's part of the a hack and I really want to appreciate many members.

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00:57:42.655 --> 00:57:51.534

We're able to make an update to join and update that was provided earlier this this month. So, Tom, I'll turn it over to, you.

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00:57:52.585 --> 00:57:57.655

All right, I'll share a little background just for the new members, and everyone else has taken.

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00:57:57.684 --> 00:58:12.565

The continuum of care is generally described as the broad partnership of organizations preventing and ending homelessness within Fairfax County is also established as part of the federal regulations that are tied

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00:58:12.565 --> 00:58:14.545

to the continuum of care program,

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00:58:14.545 --> 00:58:18.835

which is the federal Government's largest homeless assistance,

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00:58:18.835 --> 00:58:26.755

funding stream and that they require that there be a continuum of care board that has various responsibilities,

447

00:58:27.144 --> 00:58:32.155

including updating its strategies to prevent non homelessness.

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00:58:32.664 --> 00:58:32.965

So,

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00:58:32.965 --> 00:58:34.405

when a hack was re,

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00:58:34.405 --> 00:58:35.875

chartered last month,

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00:58:36.204 --> 00:58:48.565

the continuum of care committee was charged as a committee of a hack to carry out those responsibilities right now,

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00:58:49.135 --> 00:58:51.295

we are also in the midst of,

453

00:58:51.744 --> 00:58:59.635

as Tom fleet would mention the implementation of the emergency housing voucher resources 169 housing vouchers.

454

00:59:02.155 --> 00:59:14.425

As part of that required process for those vouchers, it was mandatory that the continuum of care establish a memorandum of understanding with the housing authority.

455

00:59:15.025 --> 00:59:22.465

And so that was due by tomorrow. And so we did not have a lot of time.

456

00:59:22.644 --> 00:59:36.864

And so we thought it was very important that we established essentially a transitional or interim committee to carry out 2 functions 1 to approve review and approve the memorandum of understanding with the housing authority,

457

00:59:37.315 --> 00:59:43.315

which they did on July 14th and the has been executed with the housing authority,

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00:59:43.315 --> 00:59:50.425

and to to also draft the bylaws through which the committee will be working.

459

00:59:50.454 --> 00:59:56.815

And so they continue, they've just started that and they will continue to do that for the next few months.

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00:59:56.815 --> 01:00:06.324

Next meeting is in mid October, after that we will have a full ongoing continuum of care committee of a hack.

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01:00:06.324 --> 01:00:16.554

And we hope that the committee will be able to provide recommendations to a hacker regarding homelessness and housing for this special population.

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01:00:18.960 --> 01:00:30.389

I want to review also some of the members, or at least the organizations that are represented on the committee. So you can see kind of the broad group of stakeholders that are involved.

463

01:00:30.715 --> 01:00:32.244

In writing those dialogues,

464

01:00:32.724 --> 01:00:42.355

we have both governments and nonprofits represented nonprofits include cornerstones facets lamb center newhope,

465

01:00:42.355 --> 01:00:43.045

housing,

466

01:00:43.105 --> 01:00:43.945

Northern Virginia,

467

01:00:43.945 --> 01:00:45.534

family service pathway,

468

01:00:45.534 --> 01:00:47.335

homes and shelter house.

469

01:00:47.755 --> 01:00:59.545

And on the government side, we have the public schools. We have a department of family services, including their office for sexual domestic violence services, and the health department represented.

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01:00:59.875 --> 01:01:05.545

And so these are the folks will be drafting our bylaws that our committee will be active under.

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01:01:07.110 --> 01:01:15.329

I think that covers the basics. I'm happy to take any questions. If you have any. Actually, there will be a lot to figure out in terms of.

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01:01:15.594 --> 01:01:22.644

How will the committee be reporting to a hack communicating regularly?

473

01:01:22.885 --> 01:01:35.605

The chair the eventual chair of the CSC committee is intended to be a hack member so that we'll have to establish who will be the chair as part of the drafting of the bylaws.

474

01:01:38.610 --> 01:01:42.599

Thank you Tom, any questions about.

475

01:01:42.599 --> 01:01:47.219

This Mary paid and thank you. Yeah. Hi, John.

476

01:01:47.219 --> 01:01:58.619

Do you have any slots provided for people who've experienced homelessness, or coming out of the community? I think it's always important to have a couple slots.

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01:01:59.335 --> 01:02:10.344

Thank you. Yes, but that is important. In fact, it is actually a requirement for the federal regulations for the continuum of care board that we have someone who was homeless or formally homeless.

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01:02:10.494 --> 01:02:24.385

And so we will make sure that when the ongoing committee begins that we have a representative or 2 or more part of the bylaws we need to figure out is how do we meaningfully support.

479

01:02:24.864 --> 01:02:32.605

A consumer or former consumer on the board how do we identify and recruit individuals who should be part of that?

480

01:02:33.175 --> 01:02:46.914

We've had a consumer advisory council for many years under the 10 year plan and so we're going to build off of the lessons learned from that, and hopefully create an even more meaningful engagement strategy.

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01:02:47.429 --> 01:02:55.079

As a follow up, I definitely recommend more than 1 such person on the board.

482

01:02:55.079 --> 01:03:06.750

Agree with 3. yeah, thank you. Mary. And that also fits with our work where we have members from the consumers here. Jerry poaching.

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01:03:07.405 --> 01:03:16.135

Yeah, thanks, Tom. And thanks. Marianne support your comments about consumers being an important element to our work.

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01:03:16.614 --> 01:03:23.065

There's just a couple of other things that seem important to me 1 is while we would have the chair of the.

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01:03:24.510 --> 01:03:39.505

Sit on a hack I think the larger number of members of a hack could also lend its talent to into the continuum of care. So we have more than just 1 thread.

486

01:03:39.960 --> 01:03:47.065

Uniting us in the work in particular I think it's important because the current at the current federal level,

487

01:03:47.065 --> 01:03:57.025

there's a such a higher emphasis on ending and preventing homelessness that there may be advantages that accrue to us in our larger.

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01:03:57.269 --> 01:04:05.969

A hack mission if where? United more strongly in that and 1 other point that I.

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01:04:05.969 --> 01:04:12.840

I just continuously worry about the information shared with us at this year's.

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01:04:12.840 --> 01:04:16.019

Affordable housing symposium.

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01:04:16.019 --> 01:04:30.809

And USA today just had a major article about it this week, that large numbers of young people going to college, both 4 year and 2 year.

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01:04:30.809 --> 01:04:35.730

Are actually homeless and the president of Northern Virginia Community college.

493

01:04:35.730 --> 01:04:43.500

Told us at that symposium that 15% of our 90,000 students.

494

01:04:43.500 --> 01:04:54.300

Are homeless, so I think we really need to stretch ourselves to look at high school homelessness, which is a terrible.

495

01:04:54.300 --> 01:05:04.590

And we do have to have at the table, but maybe we could stretch ourselves to think about what would be the other dimension.

496

01:05:04.590 --> 01:05:14.969

Looking at the college level, because unfortunately it's really hard to pay for college and to pay for your housing. So.

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01:05:14.969 --> 01:05:27.235

To just 2 recommendations. Great. Thank you. Jerry, I understood and agreed and that is 1 of the things. Tom mentioned, creating the establishing the bylaws.

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01:05:27.235 --> 01:05:41.605

That will oversee the operation at the. That is 1 of the tasks that we need to complete for a hack overall and a way to look at our charter. And consider again the membership and the issues you're bringing up.

499

01:05:41.605 --> 01:05:48.594

So we'll be doing that over the summer with again, presentation and adoption as planned and our November meeting.

500

01:05:50.010 --> 01:06:03.690

With that, Judith, may I call on you? And I don't know if Ramone Carroll is joining you. I'm looking Ramona. Hasn't joined us as well after her? Yes.

501

01:06:03.954 --> 01:06:17.724

I want to thank everybody for putting up with webex's technical difficulties this morning have apparently we've learned from it that Webex made some changes that made it more difficult for everyone to join. So we will have that sorted out for the next time.

502

01:06:18.114 --> 01:06:25.405

We have 1 of these meetings, so for your patience and may I ask everybody to mute if you are not presenting.

503

01:06:26.099 --> 01:06:30.750

I just want to make sure that you walk and hear me. I see that. I'm frozen on the screen.

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01:06:30.750 --> 01:06:37.530

So, I'm going to take my camera down because your camera that's fine. Actually, it's frozen for me. Okay. As long as.

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01:06:37.530 --> 01:06:40.829

We didn't find your Ramona. Okay. Perfect.

506

01:06:40.829 --> 01:06:47.760

Yes, you are fine on our end and I am going to share our PowerPoint. All right. Thank you.

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01:06:47.760 --> 01:06:56.130

And let me just make sure that it's showing it as the is it showing us the slides or not? So, it is not. Okay. Let me.

508

01:06:58.315 --> 01:07:05.034

This this issue of sort of the faith community in housing has been an issue. That a heck has looked at over the years.

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01:07:05.065 --> 01:07:15.324

And I'm really grateful to you all for, bringing this forward as, we think about these creative ways of moving our agenda for housing development. And preservation, so.

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01:07:16.614 --> 01:07:20.094

You're ready to go. All right. Good morning. Everybody my name is Ramona.

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01:07:20.094 --> 01:07:33.204

Carolyn I work for the Department of neighborhood community services, and along with Judas Cavalli from housing and community development, we have developed an initiative to enable houses of worship to put faith and housing development.

512

01:07:33.835 --> 01:07:42.025

We're very excited to share that with you all today. When we talk about our houses, the worship, I just want to give you an overview of how many houses of worship we have actually, in Fairfax County.

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01:07:42.414 --> 01:07:49.224

We have a total of 545 houses of worship in Fairfax County, and I'm actually going to list them by district because I think this this information is pretty interesting.

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01:07:51.210 --> 01:08:00.719

Reading district has 42 drains. Bill has 72. that is the highest amount in any district. Hunter male has 47.

515

01:08:00.719 --> 01:08:06.179

Lee has 50 for mount. Vernon has 50. I'm sorry 57.

516

01:08:06.179 --> 01:08:12.690

Mason has 65 Providence has 46 Springfield has 54 has 60.

517

01:08:12.690 --> 01:08:16.649

The city of Fairfax has 15 city falls. Church has 8.

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01:08:16.649 --> 01:08:24.869

And then we have 25 there registered to home residences so we don't have those actual locations but just so you're aware of.

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01:08:24.869 --> 01:08:29.489

What we're talking about, and the various types of houses of work that we have in Fairfax County.

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01:08:32.699 --> 01:08:43.255

So, this collaboration brings together the housing and community development as well as neighborhood community services, and several other partner agencies.

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01:08:43.255 --> 01:08:53.574

So, land development services, the 1, Fairfax office, the county, the office of the county executive, and the health department, we realize that Omar capitalizing on existing partnerships throughout the county.

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01:08:53.850 --> 01:09:01.170

And the developments of and then departments of housing, community development, neighborhood, community services have collaborated with these additional partners.

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01:09:01.170 --> 01:09:11.159

To be a part of this initiative a key. A key component is the viewpoint that of affordable housing is part of a healthy equitable community in Fairfax County.

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01:09:13.409 --> 01:09:21.390

So, I like to share with you, our goals, the goal is to collaboratively implement a plan using an equity framework.

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01:09:21.390 --> 01:09:30.779

That leads to a network of houses of worship that will contribute to the Advancement of community support for affordable housing and healthier, more equitable.

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01:09:30.779 --> 01:09:36.329

The plan may include development or preservation of affordable housing across Fairfax County.

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01:09:36.329 --> 01:09:39.930

Using faith, community, own land, use and community voice.

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01:09:39.930 --> 01:09:53.279

In other faith based resources, and we know that there have been definitely collaborations this, this body right here and other interface networks that have come together independently. But this gives us a more concrete.

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01:09:53.279 --> 01:09:59.100

In attentional, way of bringing the faith community together for this for this for, you.

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01:09:59.100 --> 01:10:03.329

So our purpose is 2 fold.

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01:10:03.329 --> 01:10:11.310

And so we want to, and I just mentioned, like, have a concrete unintentional engagement, other faith community around affordable housing.

532

01:10:11.310 --> 01:10:16.289

And to desire to see if this type of engagement has been the desire. Excuse me.

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01:10:16.494 --> 01:10:17.064

To see,

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01:10:17.064 --> 01:10:18.685

this type of engagement carries,

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01:10:18.685 --> 01:10:21.475

you just mentioned has been expressed by several board members,

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01:10:21.505 --> 01:10:32.215

and also other community groups many of you a hack specifically with the intention of the initiative is to lead a call for engagement specifically of the faith community to get involved.

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01:10:32.460 --> 01:10:39.539

In the development of affordable housing in all parts of the county, and for the county to provide ongoing intentional engagement.

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01:10:39.539 --> 01:10:42.689

And support to faith communities, they choose to take action.

539

01:10:42.689 --> 01:10:46.020

Particularly those on their own.

540

01:10:48.390 --> 01:10:58.229

We're also capitalizing on the shared mission of the faith community and the county to have more affordable housing residents for residents of Fairfax County.

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01:10:58.229 --> 01:11:06.810

We recognize that there is often mission alignment with many of our faith communities. Therefore we want to provide education and the opportunities.

542

01:11:06.810 --> 01:11:10.350

For faith communities to intentionally engage with housing affordability.

543

01:11:10.350 --> 01:11:18.000

Very importantly, this formalizes, another development tool for the creation of affordable housing through Fairfax County.

544

01:11:18.000 --> 01:11:24.000

I'm now turn it over. Did you.

545

01:11:29.340 --> 01:11:42.385

So, as the amount of shared with you, our vision and purpose, behind the initiative, I'm now going to share with you what, a successful initiative implementation might look like, at a congregational level. In all likelihood.

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01:11:42.385 --> 01:11:57.024

We know that our partnerships would involve a nonprofit or for profit development partner this would likely depend on what the congregational congregations would desire and what available land they have at each congregation.

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01:11:58.045 --> 01:12:07.524

Many many of the different factors at play would ultimately affect what happens at the site as well as the zoning at the site.

548

01:12:09.024 --> 01:12:20.335

But some of the specific examples that you can see on the screen for what forms the congregational partners might take, would include building on the vacant faith community on land.

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01:12:20.604 --> 01:12:32.215

They might in some cases to demolish existing buildings. Some houses of worship could choose to rebuild their existing house of worship within a brand new structure.

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01:12:32.215 --> 01:12:32.484

So,

551

01:12:32.484 --> 01:12:32.845

it might,

552

01:12:33.774 --> 01:12:48.715

they might knock down a building and then have a new multi family building that incorporates their their house of worship within that new multi family building or the site might lend itself to maintaining their building and using a vacant portion

553

01:12:48.715 --> 01:12:58.975

of the land or an excessively large parking lot to keep the house of worship on site and then build a multi family building or other structure on that.

554

01:12:58.975 --> 01:13:08.064

Same site. So really what happens at a congregational level will depend on the combination of factors. So, what makes sense on the site and desires.

555

01:13:10.284 --> 01:13:19.734

So, what we've talked about for this initiative is, um, 3, very specific tools. So we envision developing a 1 page overview handout.

556

01:13:20.965 --> 01:13:21.564

Excuse me,

557

01:13:21.895 --> 01:13:33.954

the intensive this handout would be to provide an overview of the need for housing affordability that would explain how providing affordable housing is important to achieve the equity goals of the 1,

558

01:13:33.954 --> 01:13:38.515

Fairfax policy along with ways that houses of worship could get involved.

559

01:13:38.875 --> 01:13:50.484

So, we would create a new section of the Department of housing's website that would specifically be geared toward our houses of worship. We might call this faith and housing development or something along those lines.

560

01:13:50.755 --> 01:13:57.505

And on this website, we would include this overview handout. So, it'd be readily available for our houses of worship to access.

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01:13:57.805 --> 01:14:09.204

We would also intentionally distributed to houses of worship, capitalizing on all of the networks that Ramona already has developed through all of her years of work with our faith communities.

562

01:14:09.505 --> 01:14:22.045

I mean, so we would target these communication methods and engagement opportunities through these networks that Ramona already has established. We also, secondly, would develop a faith and housing development video.

563

01:14:22.885 --> 01:14:29.904

So we would work with channel 16 to develop a video that would have houses of worship as our target audience.

564

01:14:30.114 --> 01:14:42.145

This would be another tool that we would use to capture interest in this potential opportunities that we would hopefully get them interested and excited and wanting to explore it further. 3rd.

565

01:14:42.295 --> 01:14:56.005

We would develop a guide called, putting faith and in affordable housing. We already have the shell of this guide developed Ben Baxter who's each city is public affairs officer that many of you may already know him.

566

01:14:56.454 --> 01:15:03.505

He was part of a group that developed this, putting faith and housing, affordable housing guide already and we're working on tweaking it.

567

01:15:03.505 --> 01:15:13.885

So that it's more specifically appropriate for acd's purposes, and we envision putting this on this to be developed faith and housing development section of the website.

568

01:15:14.425 --> 01:15:28.645

We also would use this guide as in what I'm going to talk about in just a minute in training sessions that we envision developing as well. So that it would be an ongoing tool that would help guide the exploration and development process.

569

01:15:28.645 --> 01:15:40.074

So that the houses of worship, what have a tool that they could use throughout the process, as they really start this journey of exploring the development process for their specific houses of worship.

570

01:15:42.234 --> 01:15:55.074

So, then we envision the need for a lot of community education so, to accomplish this, we envision developing 3 sessions. That would provide the necessary education and engagement with the community.

571

01:15:55.375 --> 01:16:09.534

And when we talk about community education, we're envisioning this to mean, both faith communities as well as the greater Fairfax County community. We want folks to understand how important the need for housing affordability is.

572

01:16:09.534 --> 01:16:16.375

And how these communities can partner with us and how, um, and so that communities can understand.

573

01:16:17.430 --> 01:16:27.840

That the, the neighbors are an important partner in this as well. And so, as part of this community education, we envision 3 different sessions that we would develop.

574

01:16:28.314 --> 01:16:34.164

The 1st would be a general housing development meeting so this would really be our 1st,

575

01:16:35.005 --> 01:16:40.765

real engagement with the community where we would talk about the need for housing affordability,

576

01:16:40.765 --> 01:16:42.505

and the need for housing equity,

577

01:16:42.685 --> 01:16:47.755

and very specifically tie this to the need in our communities in Fairfax County,

578

01:16:48.055 --> 01:16:52.164

and it would really be to inspire a desire to develop housing.

579

01:16:52.194 --> 01:17:00.954

That's affordable for all throughout our county. So we'd have those sessions then the next 2 sessions would be sessions that we envision building on each other.

580

01:17:01.135 --> 01:17:12.774

The 1st session would be an introduction to development opportunities and in these sessions you can see that we have a number of different topics that were that we envision would be developed as part of it.

581

01:17:13.404 --> 01:17:28.164

So we would think that this would include again going into the need for housing, affordability and housing equity just to set the stage and the tone for that. But the meeting talk about the discernment process that a house of worship would need to go through.

582

01:17:28.375 --> 01:17:42.055

Well, thinking about, is this right for the community? Would they want to embark on this process? I'm really talk about what's involved with that. Then give a general overview of what's involved with the development process. What?

583

01:17:42.055 --> 01:17:48.774

That looks like what the stages are, how that process would play out, then talk about community engagement.

584

01:17:49.045 --> 01:17:50.694

How how,

585

01:17:50.845 --> 01:17:52.494

when development happens,

586

01:17:52.734 --> 01:17:53.664

how the feed,

587

01:17:53.664 --> 01:18:06.475

the community will partner with their development partner and go through that community engagement process and then it would also talk about other ways to support communities of opportunity beyond housing development.

588

01:18:06.625 --> 01:18:06.864

So,

589

01:18:06.864 --> 01:18:08.635

advocacy childcare,

590

01:18:08.875 --> 01:18:11.185

other other possibilities,

591

01:18:11.185 --> 01:18:18.954

that faith communities might you either in addition to creating housing affordability on their site,

592

01:18:19.135 --> 01:18:23.095

or possibly have housing affordability isn't something that they're ready for,

593

01:18:23.095 --> 01:18:26.305

or their site might not be best setup to.

594

01:18:26.965 --> 01:18:29.484

Create housing affordable ability on their site,

595

01:18:29.635 --> 01:18:31.524

they might be able to do instead of,

596

01:18:31.824 --> 01:18:32.244

um,

597

01:18:32.244 --> 01:18:34.074

and so just to speak to that as well,

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01:18:34.465 --> 01:18:40.164

then the 2nd session that we envision is the introduction to the development process,

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01:18:40.164 --> 01:18:45.835

so really going more in depth to how the development process itself works so,

600

01:18:45.864 --> 01:18:51.534

the partner selection process developing that initial concept that they would need for their site.

601

01:18:51.534 --> 01:18:56.814

So, what, that would look like how they would figure that out. Would it be multi family housing?

602

01:18:56.814 --> 01:19:01.585

What kind of building how many units how what type of construction,

603

01:19:01.585 --> 01:19:13.494

where on the site would the congregation needs you would they be able to retain their their current structure would they need to rebuild within the new building?

604

01:19:13.524 --> 01:19:15.654

Would it be town homes? Would it be to over?

605

01:19:15.654 --> 01:19:29.845

2 is what could they do on this site and really helping them understand how that development process works and then getting more in depth with the financing the legal, the planning zoning, permitting and construction processes.

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01:19:29.845 --> 01:19:36.954

So really going more in depth to help understand all of that in general and more specifically how that works in Fairfax County.

607

01:19:39.324 --> 01:19:49.914

So, on this screen, you can see that we envision working throughout the remainder of this year to launch our initiative in January of 2022. so we've got a lot of work to do.

608

01:19:49.914 --> 01:20:01.555

We have a whole lot of components of this initiative that we've framed out and we're really trying hard so that we can launch it effectively in January 2020 to all of the community education sessions that we've framed out.

609

01:20:01.555 --> 01:20:11.125

Would occurred during 2022 and we intend to colminy. With an evaluation and survey by the end of 2022 so that we would know what worked.

610

01:20:14.789 --> 01:20:29.395

What needs to be tweaked what our congregations need from us in the following year and so we could pivot as needed. We could repeat different types of sessions and really be positioned to continue to meet the needs of our faith community in the following year.

611

01:20:30.234 --> 01:20:36.114

Carrie. I just looked at the time I'm gonna try and move quicker. Sorry this is a more detailed timeline.

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01:20:36.685 --> 01:20:46.045

So you can see when we're planning to hold our different sessions but we've tried to really set it up so that the faith and housing development.

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01:20:47.515 --> 01:20:55.225

Campaign would have the initial meetings in the the 1st, half of the year, and the more in depth meetings would be the latter part of the year.

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01:20:55.225 --> 01:21:06.414

So, we can really try and gear up engaging the communities early on and then have folks for session 1 and 2 identified. So we can have a good cohort for that part of it.

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01:21:07.164 --> 01:21:18.625

So, our steps where we are in the process right now are presenting to you all today we're super excited about where we are. We hope you're excited to hear about all of this. We are.

616

01:21:19.350 --> 01:21:25.765

We have our inter agency group that Ramona talked about with LDs and the health department,

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01:21:25.765 --> 01:21:26.154

and the 1,

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01:21:26.154 --> 01:21:27.895

Fairfax office that we're re,

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01:21:27.895 --> 01:21:34.524

engaging them sale actively start working on the next steps of our campaign over the next 6 months.

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01:21:34.524 --> 01:21:44.814

At this point before we launch, and our intent of we presented to supervisor fast into supervisor Smith as the chairs of the housing committee, and the land use committee.

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01:21:45.324 --> 01:21:53.935

So they know about our initiative and where we are in the process, and we intend to present to the board of supervisors at the housing committee, this fall.

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01:21:54.505 --> 01:22:03.505

So we're moving forward and we're happy to hear any comments thoughts, ideas questions you have about this.

623

01:22:05.399 --> 01:22:20.274

Thank you so much, I think, that was wonderfully comprehensive and I know people look forward to seeing the document and having some time, I don't think we need any formal action on this. It becomes part of the tool that we can use going forward.

624

01:22:20.604 --> 01:22:25.765

Are there any questions or comments other than a well done Jerry.

625

01:22:28.350 --> 01:22:41.725

Sorry, yeah, just a few comments. I think this is exciting. It's a really big venture that could have very big pay offs, but I also think I would urge you to think about a broader continuum.

626

01:22:41.725 --> 01:22:49.225

There are people in our community have already done this. I would urge outreach to Reverend Jerry Hopkins who's.

627

01:22:49.439 --> 01:22:56.159

Got a project underway, a Fairfax Presbyterian that has been involved in the larger.

628

01:22:56.159 --> 01:23:01.050

For the whole region in making things happen like the.

629

01:23:01.050 --> 01:23:04.529

Mute Presbyterian community and their work and.

630

01:23:04.529 --> 01:23:09.449

There's lots of struggle in getting to. Yes.

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01:23:09.449 --> 01:23:17.609

In a faith community that they have intimate knowledge about so painting a generic here's how to do it.

632

01:23:17.935 --> 01:23:27.414

But not confronting the internal politics of a faith community is likely to have a roadmap that few will follow.

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01:23:28.015 --> 01:23:34.734

I'd also urge you to reach out to Jill Norcross, who's on the call today and a former role.

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01:23:34.734 --> 01:23:45.085

She was working for the whole greater Episcopal, trying to grow this capacity within them and she has lots that she could lend.

635

01:23:45.449 --> 01:23:58.409

In thinking through the challenges of getting people to yes. And, you know, it's not just doing it on your own land but reference mode was on our call.

636

01:23:58.409 --> 01:24:10.944

Is also quite expert in understanding you can partner into projects my faith community, partnered with another 1 to do a habitat housing project and support that.

637

01:24:11.305 --> 01:24:20.095

And then the last is, I want us to think about stretching the imagination. Faith communities are poor partners currently.

638

01:24:20.399 --> 01:24:30.779

In coming to the board meetings to advocate for all the projects that Tom outlined in the beginning of our presentation. So.

639

01:24:30.779 --> 01:24:35.005

We need a much more dynamic, advocacy community.

640

01:24:35.454 --> 01:24:46.255

Maybe it'll get to the promised land of building housing at the faith community, but at a minimum, it should be challenging us all to say if.

641

01:24:47.130 --> 01:24:50.460

Housing is a human, right?

642

01:24:50.460 --> 01:25:01.979

And we really have to put our faith commitments behind it. So, just a few ideas to stretch your imagination on what could be done. And maybe Tom can.

643

01:25:01.979 --> 01:25:09.000

Combine that could tell us. Are we going to do hypothermia sheltering this year? Which would be ready?
Made.

644

01:25:09.000 --> 01:25:14.430

Community of faith people becoming very aware of needs.

645

01:25:14.430 --> 01:25:21.750

Thank you Jerry, and I'll just say Amen to that, but I see that. Mr Kennedy might have had a comment before we go to Tom.

646

01:25:22.920 --> 01:25:32.850

Yes, thank you. Jerry's perfectly correct on all of those points. I'll be very brief, but 1 of the things is that this is going to be staff intensive.

647

01:25:32.850 --> 01:25:41.520

Or date, and that has to be made available that needs to be pushed with our board of Supervisors.

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01:25:41.520 --> 01:25:52.890

They county executive, because this is a very intense kind of interaction that and we're already very busy upset. Thank you.

649

01:25:54.210 --> 01:26:00.779

Thank you Dave. I know that we've, that can be something that we build into our future.

650

01:26:00.779 --> 01:26:15.270

Um, advocacy very, very well done exciting and I know Thank you so much. So we are at time I wanted to see if there's anything else for the good of the order. I see, Ken and then I'll go to Marlene.

651

01:26:16.829 --> 01:26:26.550

And can you'll need to unmute not.

652

01:26:26.550 --> 01:26:30.270

Hearing you, why don't I go to Marlene while? Ken is.

653

01:26:30.774 --> 01:26:45.024

Working on his. Okay. Hi, thank you. Carrie. Actually, I wanted to make a couple comments on the recent just presentation. We just had in the past the discussion.

654

01:26:45.055 --> 01:26:59.664

This is this is not a new issue. It's a great I think it's a great plan. I'm very glad to see the work that's being done on it and I'm optimistic, but there have been discussions about meetings about this in the past for many years ago.

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01:27:00.149 --> 01:27:13.135

And 1 of the barriers, that the churches and other religious or groups commented on always why the barrier was the development costs.

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01:27:13.135 --> 01:27:15.175

In other words, we're not talking about the building.

657

01:27:15.175 --> 01:27:28.975

I'm talking about the zoning process and all of those, the legal, and going through the, the regulations, the zoning issues that those costs and the process, because it's lengthy.

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01:27:29.310 --> 01:27:40.949

That was a barrier, it's not just it's, it's both the cost and also the perception on the part of the people participating that it's an arduous process.

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01:27:40.949 --> 01:27:50.545

So that was 1, the other thing I wanted to ask about was what some of, you know, 1 of my other hats is healthcare, and I shared the healthcare advisory board.

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01:27:50.784 --> 01:27:53.725

I was fascinated to hear that the health department is the partner,

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01:27:53.935 --> 01:27:57.354

because the health department frankly has been I've been spending years,

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01:27:57.354 --> 01:28:08.755

trying to get the staff at the health department interested in housing and homelessness and they finally got interested in homelessness and we had homeless healthcare for homeless programs and they're wonderful.

663

01:28:08.994 --> 01:28:12.385

What, what role is the health department playing.

664

01:28:12.720 --> 01:28:18.300

In this plan, you were, you mentioned them several times, but there were nothing no detail about it.

665

01:28:18.300 --> 01:28:21.510

Silence.

666

01:28:21.510 --> 01:28:26.520

2 to 3, Ramona do you want to comment briefly? And then we'll.

667

01:28:26.520 --> 01:28:30.239

Just a.

668

01:28:30.239 --> 01:28:35.340

They are at the table on part of the planning committee. So when we talk about helping all policies and.

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01:28:35.340 --> 01:28:40.380

Housing and equity, the health department will be there having those conversations with us.

670

01:28:40.704 --> 01:28:51.925

As we move forward, thank you. And I know we saw the timeline for gathering information and pulling this together. I think the staff will take this very helpful comments. Jill Norcross.

671

01:28:51.925 --> 01:29:03.564

I know working with our diocese and John Smith and others enterprise, bring together. And I suspect that we'll have an update on this in the fall perhaps on where we are.

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01:29:03.899 --> 01:29:09.779

So much and I can oh, sorry. And we get copies of.

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01:29:09.779 --> 01:29:15.659

It's a link after the meeting today yes. Significant presentations. Okay. Great.

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01:29:15.659 --> 01:29:29.430

All materials will be sent and posted on the Web site, and we'll try to get better about sending those to members in advance. Um, can I think I can't see. Oh, there you are if you had a question or comment.

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01:29:31.710 --> 01:29:34.979

And you can mute.

676

01:29:34.979 --> 01:29:46.859

I don't like Webex either. Well, can we know that please provide your comments on this directly to Judith or Ramona in terms of the faith community? Um, if there are other comments.

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01:29:46.859 --> 01:29:51.569

I appreciate everybody willing to stay on for a few more minutes. Mary paid. Sorry?

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01:29:51.569 --> 01:29:58.199

All right thanks, Carrie 2 short comments 1 of many.

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01:29:58.199 --> 01:30:12.029

Housing developers have noted that most of the churches that have a lot of land are usually not very near public transit. So that is a consideration and sighting affordable housing developments.

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01:30:12.029 --> 01:30:16.140

Just noting that the other thing is, I would love to see this.

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01:30:16.140 --> 01:30:20.454

This group as it goes along take on another project,

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01:30:20.454 --> 01:30:21.114

which is 1,

683

01:30:21.114 --> 01:30:22.975

that they will have to deal with anyway,

684

01:30:24.114 --> 01:30:32.755

which is the activism thing and maybe coming up with some kind of a guidelines for citing homeless shelters,

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01:30:32.755 --> 01:30:35.005

affordable housing things,

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01:30:35.005 --> 01:30:38.574

that many of the community people see,

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01:30:38.574 --> 01:30:42.114

as undesirable things in their neighborhood,

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01:30:42.114 --> 01:30:45.414

they see these things as detracting from their neighborhood.

689

01:30:45.444 --> 01:30:50.095

Their property values are safety speaking from experience right now,

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01:30:50.095 --> 01:30:50.904

because in Melbourne,

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01:30:50.904 --> 01:30:51.234

and we've,

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01:30:51.414 --> 01:31:03.595

we've gotten together a group of faith communities to support citing a homeless shelter and Mount Vernon in CO location with a fire house and this has been very,

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01:31:03.984 --> 01:31:10.375

very strongly oppose by the neighbors and the local civic associations Association,

694

01:31:10.914 --> 01:31:21.625

and the churches have been a counter force and that have actually managed turnout a bigger turn out at some of the meetings than the MB neighbor's house.

695

01:31:21.895 --> 01:31:34.404

I don't know if we're going to win or get the shelter there or not, but I can tell you that it's been really exciting to have all the communities come forward.

696

01:31:34.404 --> 01:31:40.854

And in fact, communities are about the only real natural allies for homeless people.

697

01:31:42.750 --> 01:31:57.204

That's it that's the only place you can go to get activists and these processes that go on are so mean, and so disruptive and so angry. That it would really be good to have some kind of guidance for the whole county.

698

01:31:57.204 --> 01:32:05.215

That supervisors might drawn as to how to have a civil conversation liver community about siting.

699

01:32:06.479 --> 01:32:19.469

County does not agree. The homeless shelter is an affordable housing detract from a neighborhood and I'm really glad of that. And there there needs to be a way of presenting that to a community that can.

700

01:32:19.469 --> 01:32:27.088

I kind of manage that discussion in a way that's less less and less disruptive.

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01:32:27.088 --> 01:32:35.759

Thank you so much Mary and I know that I'm seeing Ken. Ken are you ready to go.

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01:32:35.759 --> 01:32:40.588

Then I'll come back, we still can't hear you. I am so sorry.

703

01:32:43.613 --> 01:32:55.163

To that point, and I think in terms of as this moves forward, and I know the staff will take that back in particularly about how how those conversations can help contribute to this.

704

01:32:55.493 --> 01:33:09.984

It might be helpful just as we heard the pipeline report from Tom Fleetwood, that again, as the continuum of care that update on, sort of the activities in terms of the shelter development that's in design.

705

01:33:09.984 --> 01:33:17.634

We can get an update on that and understand how to be more helpful. And I'll put that on our agenda for Sunday or summer. Sorry.

706

01:33:17.969 --> 01:33:28.793

Yeah, Sunday to since we are talking about faith and some people worship on Sunday, I will with that just see if there's any other items.

707

01:33:29.123 --> 01:33:32.993

Otherwise I know Tom fleet would unfortunately had to go to a meeting.

708

01:33:32.993 --> 01:33:46.404

We've lost some folks, appreciate all of the visitors who joined us this morning and I see some of the members other members of the housing department acknowledging Jill Jill Norcross from Virginia housing, who is our Northern Virginia. Rep.

709

01:33:46.404 --> 01:33:57.774

and of course, our distinguished past chair. Conrad Egan. I would say now, unless there's any other item, there is wonderful Jill on screen. Jill.

710

01:33:58.073 --> 01:34:04.134

Do you have anything from Virginia housing that you would like to share at this point before? Because.

711

01:34:04.913 --> 01:34:19.524

No, just, thank you. I know we're working on the state housing, opportunities, tax credit you mentioned, and hoping to get guidelines out and I'm also soliciting advice for our qualified allocation plan. So I can make sure that it has the link to that survey.

712

01:34:19.644 --> 01:34:28.854

If you want to weigh in and how the tax credits are allocated across the state. I know some of our, um, Northern Virginia developers have been meeting and convenient to get feedback on that.

713

01:34:28.854 --> 01:34:42.684

But the individual surveys, the best way to get the get your opinions and so I'll make sure that it has that link and I'm yeah. Looking forward. Great meeting everyone. It was really got a lot done looking forward to continuing the partnership.

714

01:34:43.463 --> 01:34:47.604

Thanks so much Joe and Ken McMillan has shared in the chat,

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01:34:48.234 --> 01:34:49.764

the importance of the lamb center,

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01:34:49.764 --> 01:34:56.453

and I know as a real voice and ability to involve the community,

717

01:34:56.453 --> 01:34:58.283

and people who are homeless today,

718

01:34:58.283 --> 01:35:00.264

or who had former experience with homelessness.

719

01:35:00.264 --> 01:35:14.753

So we'll note that with that, I would entertain a motion to adjourn the affordable housing advisory council. I see a D*** Kennedy, I'm going to take that as a motion and the 2nd from Ken McMillan, because I can see you on the screen.

720

01:35:14.753 --> 01:35:16.613

Could I have a resounding? I.

721

01:35:17.429 --> 01:35:27.804

Awesome Thank you. All I have already asked Judith, and I just want to thank the staff. All all of you are wonderful but Judith keeps us moving.

722

01:35:28.373 --> 01:35:34.404

She is going to get to work on a calendar for us for future meetings and we'll be in touch.

723

01:35:34.679 --> 01:35:39.448

Everybody happy happy, July end of July.

724

01:35:39.448 --> 01:35:42.868

Thank you thanks care. Bye. Bye.