



FAIRFAX-FALLS CHURCH CSB BOARD VIRTUAL MEETING

Garrett McGuire, Chair

Wednesday, November 17, 2021, 5:00 p.m.

Will be held electronically due to the COVID-19 pandemic

Live audio of the meeting may be accessed by dialing:

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: [885 8740 4220](https://www.zoom.us/j/88587404220) • **Passcode:** 451013

MEETING AGENDA

1. **Meeting Called to Order** Garrett McGuire
2. **Matters of the Public** Garrett McGuire
3. **Amendments to the Meeting Agenda** Garrett McGuire
4. **Approval of the October 27, 2021 Minutes** Garrett McGuire
5. **Staff Presentation**
 - A. Intensive Community Treatment Bob MacMurdo
6. **Director's Report** Daryl Washington
 - A. Services Update
 - B. COVID-19 Update
 - C. Other Updates
7. **Matters of the Board** Garrett McGuire
8. **Committee Reports**
 - A. Service Delivery Oversight Committee Anne Whipple
 - B. Compliance Committee Garrett McGuire
 - C. Fiscal Oversight Committee Jennifer Adeli
 - D. Other Reports
9. **Action Items:**
 - A. CSB Board 2022 Meeting Calendar Approval Garrett McGuire
10. **Closed Session: Discussion of a personnel matter as permitted by Virginia Code Section 2.2-3711(A)(1) and consultation with legal counsel employed by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted by Virginia Code Section 2.2-3711(A)(8).**
11. **Adjournment**

Meeting materials are posted online at www.fairfaxcounty.com/municipal/community-services-board/board/archives or may be requested by contacting Joseline Cadima at 703-324-7827 or at [Joseline Cadima](mailto:Joseline.Cadima@fairfaxcounty.com)

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD
VIRTUAL MEETING MINUTES
OCTOBER 27, 2021**

The Fairfax-Falls Church Community Services Board met electronically due to the COVID-19 pandemic that has made it unsafe to physically assemble a quorum in one location or to have the public present. Access was made available via video and web conferencing platform to CSB Board members, CSB staff, and members of the public. The meeting notice, including participation instructions, was posted electronically and on the building in which the meeting is typically held. Additionally, attendees were offered an opportunity to register for public comment during the 30 minutes prior to the meeting being called to order.

1. Meeting Called to Order

Board Chair Garrett McGuire called the meeting to order at 5:00 p.m.

Roll Call, Audibility, and Preliminary Motions

PRESENT: **BOARD MEMBERS:** GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); JENNIFER ADELI (LOUDOUN COUNTY, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); SHEILA COPLAN JONAS (ALEXANDRIA, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); SRILEKHA PALLE (FAIRFAX, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (MARATHON, FL); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA)

ABSENT: **BOARD MEMBERS:** LARYSA KAUTZ; EDWARD ROSE; ANNE WHIPPLE

Also present: Executive Director Daryl Washington, Deputy Director of Administrative Operations Daniel Herr, Deputy County Attorney Cynthia Tianti, and Board Clerk Joseline Cadima

Board Chair Garrett McGuire conducted a roll call with each CSB Board Member present, as identified above, to confirm that a quorum of CSB Board members was present and audible. Board Chair Garrett McGuire passed the virtual gavel to Committee Vice Chair Dan Sherrange to make several motions required to begin the meeting. A motion was offered confirming that each member's voice was audible to each other member of the CSB Board present; this motion was seconded by Committee Member Captain Derek DeGeare and passed unanimously.

Preliminary Motions

Board Chair Garrett McGuire made a motion that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for the CSB Board to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, FOIA's usual procedures, which require the physical assembly of this CSB Board and the physical presence of the public, cannot be implemented safely or practically. A further motion was made that this Board may conduct this meeting electronically through a video and web conferencing platform, that may be accessed via Meeting ID: 854 1023 8766 and Passcode: 011058. Motions were seconded by Committee Member Captain Derek DeGeare and unanimously approved. Board Chair Garrett McGuire made a final motion that that all

the matters addressed on today's agenda are statutorily required or necessary to continue operations and the discharge of the CSB Board's lawful purposes, duties, and responsibilities. The motion was seconded Committee Member Captain Derek DeGeare and unanimously passed.

2. Matters of the Public

None were presented.

3. Amendments to the Meeting Agenda

The meeting agenda was provided for review, no amendments were made.

BOARD MEMBER CONSENSUS TO APPROVE AGENDA ITEM NO. 3

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); JENNIFER ADELI (LOUDOUN COUNTY, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); SHEILA COPLAN JONAS (ALEXANDRIA, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); SRILEKHA PALLE (FAIRFAX, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (MARATHON, FL); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; EDWARD ROSE; ANNE WHIPPLE

4. Approval of the Minutes

CSB Board meeting minutes for the September 29, 2021, date was provided for review; Board Member Diana Rodriguez noted the following change to the minutes:

Bottom of page No. 7, instead of "noted February 26, 2021, as the possible retreat date", it should read the following, "noted February 26, 2022, as the possible retreat date".

MOVED BY BOARD MEMBER BETTINA LAWTON, SECONDED BY BOARD MEMBER DARIA AKERS TO APPROVE AGENDA ITEM NO.4 WITH THE NOTED AMENDMENT.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); JENNIFER ADELI (LOUDOUN COUNTY, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); SHEILA COPLAN JONAS (ALEXANDRIA, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); SRILEKHA PALLE (FAIRFAX, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (MARATHON, FL); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; EDWARD ROSE; ANNE WHIPPLE

5. Director's Report

A. Services Update

Executive Director Daryl Washington stated the commencement of CSB's tracking data for psychiatric boarding in the month of September 2021, individuals who require hospitalization who were not able to get immediate access to a Psychiatric Hospital, he directed board members to review the data included in the agenda packet, directed staff to track the amount of waiting time for adults versus youth; the Merrifield Walk-In Assessment Unit has reduced its operating hours from 9:00 a.m. to 3:00 p.m., this is due to the ongoing problem of staff shortage.

B. COVID-19 Update

Executive Director Daryl Washington reported that all staff is required to be in the office for a minimum of 40% of their work time; vaccination statuses are being tracked, out of the 1116 CSB employees there are 1014 who are vaccinated, 21 partially vaccinated, 50 unvaccinated, and 26 whose vaccine status is unknown; weekly testing has begun for individuals who are unvaccinated, or their vaccine status is unknown.

C. Other Updates

Executive Director Daryl Washington reported that existing staff surveys has pay as its number one issue, continues to push for salary compressions; Health Record Implementation continues to be on track and continues to receive weekly updates; the carry over Budget was approved which will also approve outpatient services positions for STEP-VA.

6. Metrics and Reports Ad Hoc Committee

Board Member Sandi Slappey-Brown provided an overview of the Metrics and Reports Ad Hoc Committee Summary Report and mentioned that's how the Fiscal Oversight Committee will receive its data; thanked Deputy Director of Operations Daniel Herr and staff for all their work.

Deputy Director of Administrative Operations Daniel Herr stated the new reporting will begin in the following dates:

- Monthly Data will begin to be reported during the month of December 2021
- Quarterly Data will begin to be reported in November 2021 except for the State Performance Contract which is waiting for final definitions from Department of Behavioral Health and Developmental Services and data will most likely not be available until March 2022.
- Bi-Annual Data for Waiver and Developmental Disability Data will begin in January 2022

7. Matters of the Board

Board Member Bettina Lawton commented that in the month of September 2021 she participated in the 8-hour class for Mental Health First Aid, which is offered by the CSB, and encourages Board Members to take it.

Board Member Dan Sherrange mentioned that after further discussion with the Executive Team, it has been determined that a consultant will be brought on board to work on the CSB Strategic Plan, invited board members to contact him if they would like to join and be a part of the review process, and stated that there is no need for a formal Ad Hoc Committee for the CSB Strategic Plan; requested to know if staff is working on responses to action items requested by the General Assembly during the September Board meeting.

Board Member Jennifer Adeli mentioned that the Fiscal Oversight Committee Meeting is being moved to November 18, 2021, to accommodate Veteran's Day, which is November 11, 2021.

Board Chair Garrett McGuire mentioned preparation period for the Legislative Hearings that normally occur at the end of December and beginning of January, which is when CSB Board Members provide testimony to the Fairfax Delegations Appropriations & Budget Committee, noted that Legislative and Grants Analyst Elizabeth McCartney will put together the testimony and provide it to Board Members before the hearings; stated the appointment of Jennifer Adeli to the Affordable Housing Advisory Council; commented on the possibility of cancelling the CSB Full Board Meeting in December but stated that all Committees would continue meet in December.

8. Committee Reports

A. Service Delivery Oversight Committee

Committee Chair Anne Whipple was absent during the meeting, no report was provided. **The next meeting is Wednesday, December 1, 2021, at 5:00 p.m.**

B. Compliance Committee

Board Chair Garrett McGuire reported Joan Rodgers is the new Quality & Improvement Director; noted the continued smooth and on-time implementation of the Electronic Health Record; noted Executive Director Daryl Washington reported on two developmental disability risk issues. **The next meeting is Wednesday, November 10, 2021, at 5:00 p.m.**

C. Fiscal Oversight Committee

Committee Chair Jennifer Adeli stated that vacancy tracking for the walk-in assessment unit will be a new category added to the HR Update Report. **The next meeting is Thursday, November 18, 2021, at 4:00 p.m.**

D. Other Reports

The CSB Board Annual Retreat date is scheduled for February 26, 2022, the Ad Hoc Board Member Retreat Planning Committee will meet to further discuss the agenda details.

9. Closed Session

Board Chair Garrett McGuire inquired whether there were any matters that required discussion in closed session, none were raised.

10. Adjournment

Board Member Robert Bartolotta made the motion to adjourn the meeting at 6:09 p.m.

AYES: BOARD MEMBERS: GARRETT MCGUIRE (ALEXANDRIA, VA), BOARD CHAIR; KAREN ABRAHAM (FAIRFAX, VA); JENNIFER ADELI (LOUDOUN COUNTY, VA); DARIA AKERS (FAIRFAX, VA); ROBERT BARTOLOTTA (FALLS CHURCH CITY, VA); SHEILA COPLAN JONAS (ALEXANDRIA, VA); CAPTAIN DEREK DEGEARE (LOUDOUN COUNTY, VA); BETTINA LAWTON (VIENNA, VA); SRILEKHA PALLE (FAIRFAX, VA); DIANA RODRIGUEZ (MCCLEAN, VA); ANDREW SCALISE (MARATHON, FL); DAN SHERRANGE (CHANTILLY, VA); SANDRA SLAPPEY BROWN (FAIRFAX CITY, VA)

NOES: BOARD MEMBERS: NONE

ABSTAIN: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: LARYSA KAUTZ; EDWARD ROSE; ANNE WHIPPLE

Date Approved

Staff to the CSB Board



FAIRFAX - FALLS CHURCH

**Community
Services Board**

Intensive Community Treatment (ICT) and Discharge Planning

Bob MacMurdo, LCSW, CSB Service Director

August 25, 2021

INTENSIVE COMMUNITY TREATMENT (ICT)

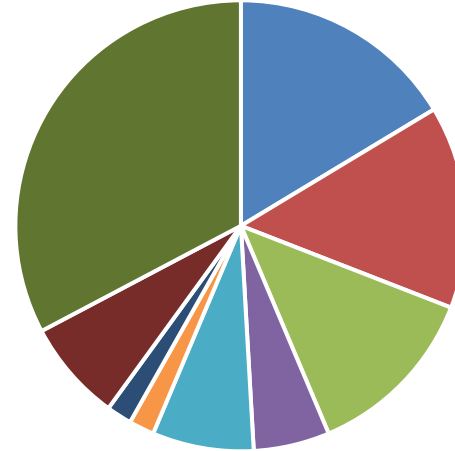
- Assertive Community Treatment (ACT)
- Intensive Case Management
- Program for Assistance in Transition from Homelessness (PATH)
- Discharge Planning

BUDGET & PERSONNEL

FY 2019 Service Area Budget:
\$5,493,647

Positions: 54
Plus prescribers

Personnel by Position



- Behavioral Health Senior Clinician (9)
- Nursing (8)
- Behavioral Health Supervisor (7)
- Manager (2)
- Peer Recovery Specialist (4)
- Administrative Assistant (1)
- Service Director (1)
- Behavioral Health Specialist I (4)
- Behavioral Health Specialist I (4)
- Behavioral Health Specialist II (18)

PROGRAM FOR ASSISTANCE IN TRANSITION FROM HOMELESSNESS (PATH)

- Street Outreach Team
 - Primary goal: Engagement to meet basic human needs
- Meet people in public spaces, encampments
- Runs Drop-In and is key partner in Hypothermia shelters
- Individuals served
 - FY19 – 314
 - FY20 – 378



One team serves the entire county.

INTENSIVE CASE MANAGEMENT (ICM)

- Serving seriously mentally ill individuals with intense case management needs
- Home, site and community-based, support with appointments; assist to access/maintain benefits
- Crisis counseling, monitoring healthcare/medications, skill teaching
- Individuals served
 - FY19 – 288
 - FY20 – 333



Three teams serve across the county.

DISCHARGE PLANNING

- Based primarily at state hospitals
 - Goal: Link individuals to community resources
- Placements: Group homes, assisted living, nursing homes and treatment facilities
- Placements may be supplemented by state funding Discharge Assistance Program (DAP), Auxiliary Grants
- Often extraordinary barriers to placement
- Not Guilty by Reason of Insanity coordinator
 - 28 individuals served
- Individuals served
 - FY18 – 624, FY19 – 628, FY20 – 710



ASSERTIVE COMMUNITY TREATMENT (ACT) OUR 21ST YEAR!

- Evidenced based approach to case management for individuals with Serious Mental Illness (SMI) (i.e. Schizophrenia, Bipolar disorder, etc.)
- Individuals are amenable to team approach to case management provision.
- Need is more than a clinic-based approach, but not a group home.
- ACT services are 24/7, 365 days a year.
- One team serves around 100 people each year, mostly in Route One corridor.
- Individuals served
 - FY 20 – 193





FAIRFAX - FALLS CHURCH

**Community
Services Board**

Questions?

Health, Housing, and Human Services Capital Improvement Projects for FY2021 - 2027

Issue:

Inform the Board of the Health, Housing, and Human Services Capital Improvement Projects (HHS CIP) for FY 2023 through 2027.

Background

The County's Capital Improvement Program (CIP) and the County's Comprehensive Plan are interrelated and include the HHS CIP. All three align with and support the County's Strategic Plan and the One Fairfax Policy for Communities of Opportunity. The Comprehensive Plan identifies those geographic areas suitable for development and the CIP identifies needed public facilities and provides a systematic approach to planning the financing and development so that bond issues or other revenue sources can be identified. By identifying the public facilities needed to serve Fairfax County citizens and scheduling them over time, the CIP guides the public construction program for the future. The HHS CIP is part of the County's CIP and Comprehensive Plans and is based upon HHS' needs assessment.

The CIP process involves initial project approval, feasibility studies, participation in a possible bond referendum (unless alternate funding sources are identified), securing an acceptable site or planning extensive renovations at existing sites, authorization from the Board of Supervisors to proceed, architectural design, and construction. Although a lengthy development time can be expected, the CIP is a valuable avenue for all HHS agencies, including the CSB, to pursue new construction of County buildings and large congregate residential facilities that provide mental health or substance use disorder treatment and medical care. The CSB has actively participated in the CIP since 1985.

Fiscal Impact

Refer to HHS Capital Improvement Projects informational slides (enclosed).

Staff:

Daryl Washington, Executive Director
Daniel Herr, Deputy Director, Administrative Operations

Fairfax County
Health & Human Services



Shaping the Future
Together
Fairfax County Strategic Plan

Health, Housing, and Human Services

County Executive CIP Briefing

November 4, 2021

FY2023 – FY2027 CIP



HHS ORGANIZATION & MISSION








We create opportunities for individuals and families to be safe, be healthy, and realize their potential.

- **Fairfax-Falls Church Community Services Board**
- **Department of Family Services**
- **Health Department**
- **Department of Housing and Community Development**
- **Juvenile & Domestic Relations District Court**
- **McLean Community Center**
- **Department of Neighborhood and Community Services**
- **Reston Community Center**

HHS CIP THEMES

- **Alignment**

- Strategic Plan     
- One Fairfax Policy & Communities of Opportunity
- HHS Needs Assessment



- **Co-location**

- **Innovation in Service Delivery**

- **Communitywide Housing Plan**

Current Projects

Project	Agency	Status
• Lorton Community Center	NCS; <i>FCPL, FCPA</i>	Construction
• Sully Community Center	NCS, HD; <i>FCPA</i>	Construction
• New Community Center – Lee District (Ph I)	NCS, HCD	Construction
• Kingstowne Consolidated Facility	NCS; <i>FCPL, Police, BOS</i>	Design
• Original Mount Vernon High School Renovations & Adaptive Reuse	NCS; <i>TBD</i>	Design
• Patrick Henry Shelter	HCD	Design
• Eleanor Kennedy Shelter	HCD	Pre-Design
• Crossroads	CSB	Pre-Design
• Willard Health Center	HD, NCS	Pre-Design
• East County HHS Center	NCS, CSB, HD, DFS, HCD	Pre-Design
• Reston Town Center North Embry Rucker Shelter & Supportive Housing	HCD	Pre-Design
North County HHS Center	DFS, OSM, NCS, CSB, HD	Pre-Design
• Jorgenson Lab Feasibility Study	HD	Pre-Design
• New Community Center – Lee District (Ph II)	NCS	Pre-Design



HHS CIP Projects by Bond Year

County Bond Referendum Plan

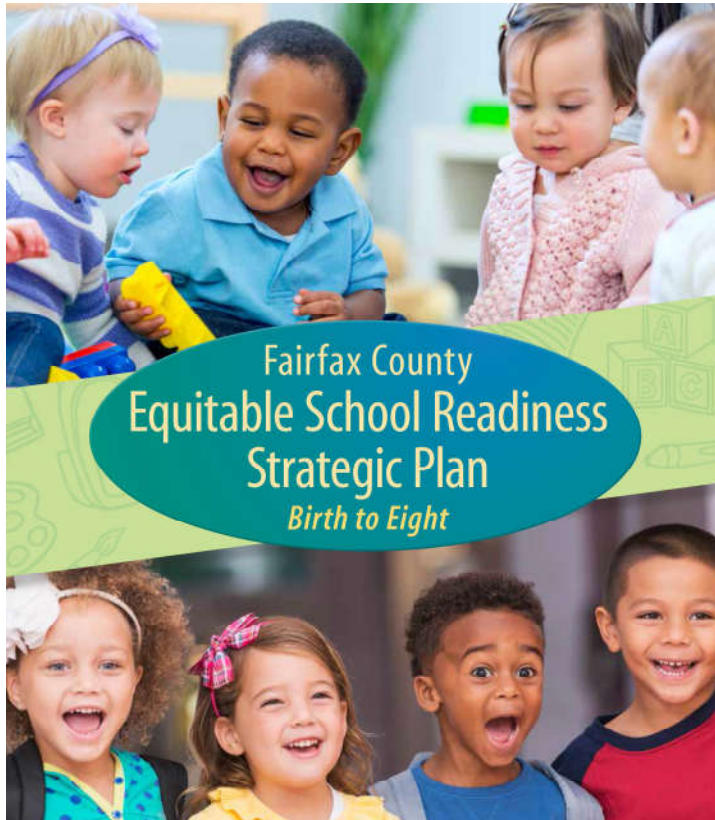
- **No changes proposed**
- **\$25 M for Early Childhood Facilities in 2022, 2024, 2026, 2028**

2022 Bond	Cost	2024 Bond	Cost	2026 Bond	Cost	2028 Bond	Cost
Early Childhood Facilities	\$25M	Early Childhood Facilities	\$25M	Early Childhood Facilities	\$25M	Early Childhood Facilities	\$25M
		Springfield Community Resource Center	\$25M				
		Tim Harmon Campus (1994/1998)	\$39M				



Early Childhood Facilities

2022, 2024, 2026, 2028
BOND



Countywide

- Options for co-location at County-owned and FCPS sites to be explored
- Neighborhood and Community Services

Summary:

- Advances the goal of the Board of Supervisors to ensure that every child in Fairfax County has equitable opportunity to thrive as well as the recommendation of the School Readiness Resources Panel to expand the County's Equitable Early Childhood System.
- Part of a two-pronged approach which includes establishing the Early Childhood Birth to 5 Fund and a capital investment strategy to build program capacity.

Status:

- Capital expansion plan through a proposed series of bond referenda

Funding:

- \$25M per year: 2022,2024,2026,2028

Springfield Community Resource Center



Summary:

- Need for community center in Springfield
 - Increases capacity for older adult programming (helps to resolve the need for Center Without Walls) and would address wait list for programs
 - Increases access for residents to the human services system
 - Co-location of services can provide efficiencies and maximizes resources

Status:

- Phase one: Feasibility Study (not yet funded)
 - Conceptual designs and project cost
 - Options of replacing leased space

Funding:

- TPE - \$25,000,000

Location – To Be Determined

- Options for co-location and exiting leased spaces to be explored
- HHS Department: Neighborhood and Community Services

Tim Harmon Campus

2024 BOND



	A New Beginning	Fairfax Detox	Cornerstones
Wait List	17	17	4
Entry Wait	1 – 8 weeks	2 – 4 days	4 – 6 weeks

Sully District

- Located at 4211 Walney Road, Chantilly
- HHS Department: Community Services Board

Summary:

- Cornerstones
 - Onsite treatment planning, therapy, case management and psycho-education of gender, medical or psychiatric needs
- A New Beginning
 - Provides rehabilitation services to adults with substance use and co-occurring substance use and mental health disorders.
- Fairfax Detox
 - Licensed residential substance abuse treatment program where individuals can safely detoxify from alcohol and other drugs.

Status:

- Year built: 1992
- Client profiles shifting; Onsite supportive housing and healthcare offices for services to promote independent living w/ access to services.

Funding:

- TPE - \$39,000,000



Communitywide Housing Plan

➤ Goal – New Production and Resources

- Produce a minimum of 5,000 new affordable units by 2034

➤ Goal – Preservation of Affordable Housing Units

- The Board reaffirmed its commitment to no net loss of existing market affordable units

➤ Goal – Innovative Land Use Policies, Regulatory Toolbox, and Financing Mechanisms

- The Board directed Deputy County Executive for planning and development to explore different tools to facilitate housing production and preservation

Recommendation to the Board on Resources to Achieve Goal:

- Increase the Affordable Housing Fund the equivalent of one additional cent on the real estate tax rate (in addition to the current half penny)*
- Transfer of county land for affordable housing purposes, and co-location

** investment deferred to FY22 as a result of COVID-19*

Goal: New Production and Preservation

➤ Pre-Design

- Review list of over 704 Board owned properties (FMD Database) with existing facilities, vacant, remnant parcels.
- Review current CIP and proposed bond referendum projects for co-location opportunities
- Review existing FCRHA property for potential new or redevelop options
- Review of County (Board, Park, School) owned property for potential land availability
- Coordinate with developers on affordable housing opportunities, both new and preservation
- Track Co-Star listing for possible acquisition opportunities
- Coordinate with Houses of Worship
- Identify and act on preservation for both affordable and market rate units

Department of Housing and Community Development

Goal - New Production and Preservation

Construction

Projects	Project Type	No. Units	Status
North Hill	New - PPEA	279	Complete – Fall 2022
Arden	New - Finance	126	Complete – Summer 2022
New Lake Anne House	Preservation - Finance	240	Complete – Summer 2022
Ovation at Arrowbrook	New - Finance	274	Complete – End of 2022
Oakwood	New - PPEA	150	Complete – Spring 2023
TOTAL		1,069	



Department of Housing and Community Development

Goal - New Production and Preservation Design

Projects	Project Type	No. Units	Status
Stonegate Village	Preservation	234	Design
One University	New - PPEA	240	Close – End 2021
Autumn Willow	New - PPEA	150	Close – Spring 2022
West Ox/Route 50	New - PPEA	34	PPEA Int. Agreement – End 2021
Little River Glen IV	New - HCD	60	Design/Permitting
Little River Glen Renovation	Preservation	120	Design/Permitting
Dominion Square West	New–Partnership	520	Tax Credits – Spring 2022
1750 Old Meadow	New-Partnership	300	Tax Credits – Spring 2023
GC Parking Lot	New – PPEA	275	RFP for PPEA in Process
Franconia Police/Supervisor Site	New - PPEA	120	RFP for PPEA in Process
TOTAL		2,053	



Stonegate Village



Hunter Mill District

Located on Stone Wheel Drive in Reston

Summary:

- Built in 1972; acquired in 1990
- 12.4-acre site
- 234 units of affordable housing
- Renovations include the following:
 - ✓ HVAC replacement
 - ✓ Site improvement
 - ✓ Building improvements
 - ✓ Accessibility
 - ✓ Modernization

Status:

- Design in progress
- Finance plan in development
- Bid 2023

Funding:

- Anticipate LIHTC, bonds, and County resources

One University



Braddock District

4500 University Drive

Summary

- PPEA Development
- 10.7-acre site
- Redevelopment:
 - ✓ 120 affordable residential development
 - ✓ 120 Senior Independent Living
 - ✓ 333 student units (798 beds)

Status:

- Rezoning is complete
- Low Income Housing Tax Credits (LIHTC) awarded
- Permitting in progress
- Closing by end of 2021

Funding:

- Private equity, local funds, federal resources (rental subsidy vouchers), and LIHTC bonds

Autumn Willow Senior Housing



Springfield District

Located at Stringfellow Road and Autumn Willow Drive

Summary

- PPEA Development
- 10.9-acre site
- 150 senior affordable residential units

Status:

- Property transferred to FCRHA
- Rezoning complete
- Low Income Housing Tax Credits (LIHTC) submission awarded in March 2021
- Permitting in progress
- Closing in Spring 2022

Funding:

- Private equity, local funds, and LIHTC bonds

Housing at Route 50/West Ox Road



Sully District

Located near Route 50 and West Ox Road

Summary:

- PPEA Development
- 30+ units of affordable housing

Status:

- Property transferred to FCRHA
- Unsolicited PPEA
- Competing Proposals
- Developer Selected/Approved October 2021
- Interim Agreement by end 2021

Funding:

- Private equity and LIHTC

Little River Glen I and IV



Braddock District

Located at Little River Turnpike and Olley Lane

Summary

- New Development
 - 60 affordable senior Independent Living units
- Redevelopment
 - 120 existing affordable senior Independent Living units
- 2.9-acre site on Little River Glen campus

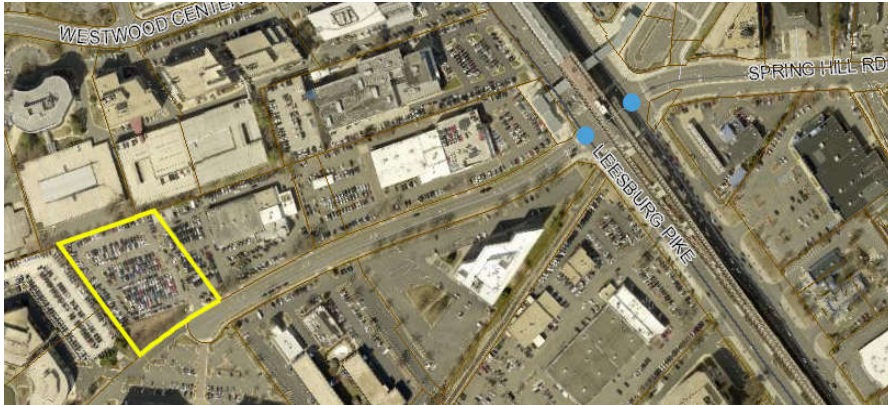
Status:

- Design/Permitting in progress
- Bid Spring 2022

Funding:

- Bonds, LIHTC, and County resources

Dominion Square West



Hunter Mill District

1592 Spring Hill Road, Tysons

Summary

- Non-Profit Partnership Development
- 2.0-acre site
- 0.2 miles from Spring Hill Station
- Approx. 520 multi-family affordable residential Units

Status:

- Property ultimately purchased by FCRHA
- Rezoning in process
- Low Income Housing Tax Credits (LIHTC) submission in March 2022

Funding:

- Private equity, local funds, and LIHTC bonds

1750 Old Meadow Tysons



Providence District

1750 Old Meadow Road, Tysons

Summary

- Partnership Development
- 4.0-acre site
- 0.33 miles from McLean Station
- 460 Dwelling Units with Minimum of 300 at 60% AMI
- 5,000 SF Office/Retail

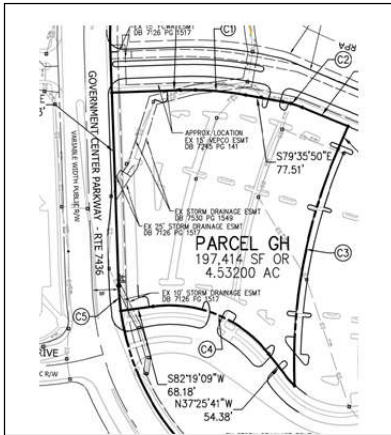
Status:

- Property ultimately purchased by FCRHA
- Rezoning in process
- Low Income Housing Tax Credits (LIHTC) submission in March 2023

Funding:

- Private equity, local funds, and LIHTC

The Residences at the Government Center II



Braddock District

12000 Government Center Parkway

Summary

- PPEA Development
- 4.53-acre site
- No more than 275 multifamily affordable residential Units
- 60% AMI or below
- 10,000 – 15,000 SF ground floor non-residential space

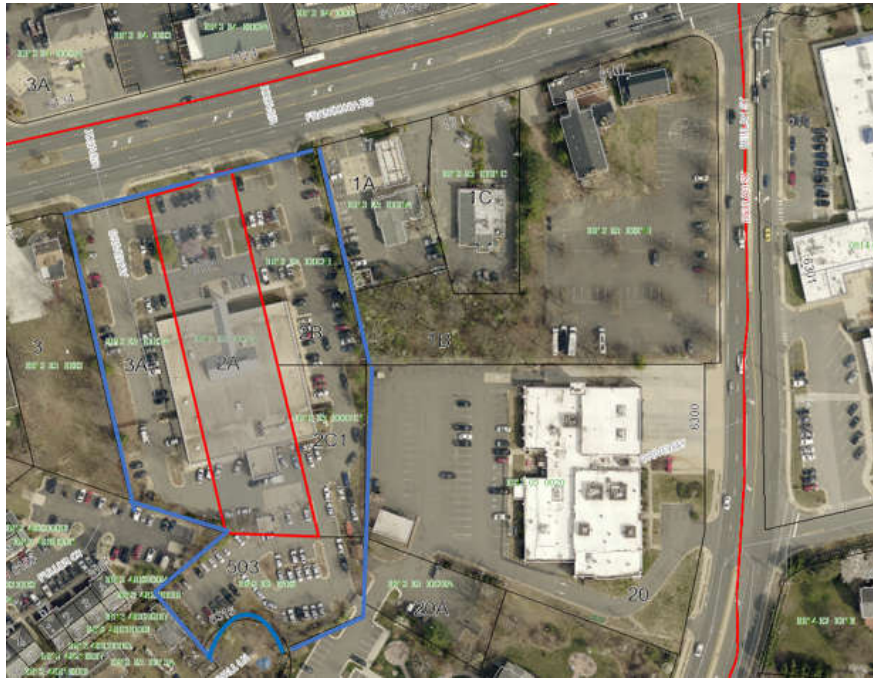
Status:

- Board approved property transfer to FCRHA
- Request for Proposals through a PPEA in process

Funding:

- Private equity, local funds, and LIHTC

Franconia Governmental Center Site



Goal: Innovative land use policies, regulatory toolbox, and financing mechanisms

➤ Workforce Dwelling Comprehensive Plan Amendment

- **Objective:** Enhance the delivery of units for households with lower-income. Comprehensive Plan Amendment for the Housing and Land Use Elements for the Policy Plan and for specific guidance on the Area Plans and the Glossary.

➤ Affordable Housing Preservation Task Force

- **Objective:** Developed policy recommendations for creative and sustainable preservation of the county's existing stock of affordable housing consistent with One Fairfax and industry best practices.

QUESTIONS?

THANK YOU



2022 CSB Board Meeting Schedule

Issue

Review and request approval of the proposed 2022 CSB Board meeting schedule.

Recommended Motion

I move that the Board approve the CSB Board meeting schedule for calendar year 2022 as presented.

Background

In preparation for CSB Board and Committee meetings scheduled for January 2022 through December 2022, attached is a proposed schedule along with notations of the locations at which the in-person meetings may be held as determined by the CSB Board. Please note the red text that reflects the usual rescheduling of meetings one week earlier to accommodate the scheduled holidays on which the County is closed in November and December.

Enclosed Document

2022 Proposed Board and Committee Meeting Schedule

Board Member

Garrett McGuire, Chair

2022 CSB Board and Committee Meetings

Fairfax-Falls Church Community Services Board

	Service Delivery Oversight Committee	Compliance Committee	Executive Committee	Fiscal Oversight Committee	CSB Board
2022 Meetings	2 nd Wednesday 5:00p.m.	3 rd Wednesday 4:00 p.m.	3 rd Wednesday 4:30 p.m.	3 rd Thursday 4:00 p.m.	4 th Wednesday 5:00p.m.
January	*	19	19	20	26
February	9	16	16	17	23
March	*	16	16	17	23
April	13	20	20	21	27
May	*	18	18	19	25
June	8	15	15	16	22
July	*	20	20	21	27
August	10	17	17	18	24
September	*	21	21	22	28
October	12	19	19	20	26
November	*	9**	9**	10**	16**
December	7**	14**	14**	15**	21**

*No Meeting

** Meeting date changed to accommodate holiday schedule

Accommodate: Thanksgiving, Christmas Day, and New Year's Day Holidays

Note: All in person Committee and Board meetings are held at the Merrifield Center, Room 3-314, West

Approved: 11-17-2021

AGENDA ITEM
#9A.2