ALEXANDRIA HOUSING AFFORDABILITY ADVISORY COMMITTEE
DATE: DECEMBER 5, 2019
LOCATION: ROOM 2000 - CITY HALL

AGENDA

The meeting will be preceded by a new member orientation/refresher session which will start at 6:15 p.m. in Room 2000.

1. Introductions and Chair remarks (Chair)  7:00 p.m.
2. Census 2020 (Sierra Latham)  7:05 p.m.
3. Eisenhower East Small Area Plan Update (Jose Ayala/Tamara Jovovic)  7:20 p.m.
   Action Requested: Review and Vote on Proposed SAP Update
4. Consideration of a Loan Request from AHDC for $8 Million to Acquire and Preserve The Avana Alexandria Apartments as Affordable and Workforce Housing (Helen McIlvaine/Jon Frederick)
   Please note: Pursuant to Virginia Code Section 2.2-3711(A)(6) (in which a situation involving “...consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the governmental unit would be adversely affected”), some of the Committee’s discussion regarding the proposed transaction and the City’s gap loan will occur in a closed session. Any actions to be taken by AHAAC will occur when the public meeting reconvenes.
5. Consideration of November 7, 2019 meeting minutes (Chair)  8:05 p.m.
   Action Requested: Review and Vote to Approve Minutes
6. Alexandria Redevelopment and Housing Authority Update (Carter Flemming)  8:10 p.m.
7. Alexandria Housing Development Corporation Update (Jon Frederick)  8:15 p.m.
8. Information Items:
   Financial Report
   Housing Master Plan Quarterly Progress Report
9. Staff Updates  8:30 p.m.
10. Announcements and Upcoming Housing Meetings (Staff)  8:35 p.m.

ARHA Redevelopment Work Group
Regular Meeting, December 16; 5:30 pm, City Hall, Council Work Room

Eisenhower East Small Area Plan Update
Planning Commission Public Hearing, January 7; 7:00 pm, City Hall
City Council Public Hearing, January 25: 9:30 am, City Hall
11. Other 8:40 p.m.

Adjournment (Chair) 8:45 p.m.