



Alexandria Redevelopment and Housing Authority

Regular Meeting of the Development Committee

401 Wythe Street, Alexandria VA 22314

Date: Tuesday, June 9th

Time: 8:30 – 10:30 AM

Location: ARHA Offices

- 1) Commissioner Macek, Chair: Call to Order
- 2) Commissioner Macek, Chair: Approval of meeting minutes from May 14th Development Committee meeting
- 3) Follow up from May 14th Development committee meeting
 - i. Sarra: Sent letter to Commissioner Peterson regarding partnership for golf truck to attend Cameron Valley and Andrew Adtkins community events in August
 - ii. Elbert Avenue Redevelopment – Submitted formal application Conduit Bond ARHA staff is reviewing the application. TEFRA Hearing scheduled for next ARHA board meeting on June 22nd to meet July 1st City Council hearing requirement
 - iii. Martin: Update on HOA and Old Dominion Site
 - iv. Sarra:

Future meeting dates/times:

Thursday July 9th / 8:30-am to 10:30am
Thursday August 13th / 8:30-am to 10:30am
Thursday September 10th / 8:30-am to 10:30am
Thursday October 8th / 8:30-am to 10:30am
Thursday November 12th / 8:30-am to 10:30am
Thursday December 10th / 8:30-am to 10:30am

ARHA Work Group Meeting dates/times:

Thursday Jun 18th/5:30pm-7:00pm
Thursday July 16th/ 5:30pm-7:00 pm – Potential to be cancelled
Thursday August 20th/5:30pm -7:00 pm
Thursday September 17th/5:30pm – 7:00pm
Thursday October 15th / 5:30pm-7:00pm – Sarra conflict @Leadership Institute
Nov TBD
DEC TBD

New Business:

- 4) Commissioner Macek, Chair: Review Future meeting dates/Propose Virtual Meeting option /Discuss cancelation
- 5) Martin: Asset Management Updates:
 - Alate: Moral Obligation Overview and Deliverable
- 6) Sarra: Development updates:
 - Madden
 - North: Construction Update – Development team toured site on 6/2/2026
 - South: waiting on Schematic Design (SD) set from Fairstead
 - Restore/Rebuild
 - Ladrey
 - Timeline Update
 - Conduit Bond Update – Financial Consultant Memo
 - Meeting with Annie B Rose
 - Update on Litigation
 - Cameron Valley
 - Initial HUD Section 18 Demo Dispo approval
 - Duke Street Plan Updates and ARHA/Board comments
 - Update on Structural Inspection-final report expected in 5 weeks
 - Next community meeting in August
 - ARHA project Storybook- see sample
 - Andrew Adtkins
 - First Community Meeting August 11th 4:30 – 6 pm
 - Awarded Community Engagement grant
 - Adjacent site CRC – easement update
- 7) Sarra: Development General Updates
 - i. EPC: ARHA Sustainability Efforts
 - ii. Capital Impact Partners: Panel discussion
 - iii. Enterprise Community Partners
 - iv. Development Consultant RFP update
 - v. Ramsey Lineage Close Out
 - vi. Annual Plan
- 8) New Business
- 9) Adjournment