

City of Alexandria, Virginia
BUDGET AND FISCAL AFFAIRS ADVISORY COMMISSION
Special Meeting
Thursday, April 4, 2019
7 p.m.
Alexandria City Hall
Sister Cities Conference Room #1101
301 King Street
Alexandria, VA 22314

Summary Minutes

Commission Members:

Jesse O'Connell (Chair), Kathy Stenzel (Vice Chair), Janet Blair-Fleetwood (Secretary), Paul Igasaki, Ben Klein, Nicholas Lee, Skip Maginniss, Deb Roepke, Joe Valenti

Absent: Kirk McPike (excused), Greg Parks (excused), Robert Rapanut (excused)

Vacant: Representative for Alexandria Chamber of Commerce

OMB Staff:

Morgan Routt

Arthur Wicks

Agenda:

1. **Call to Order:** Chair **O'Connell** called the meeting to order at 7:03 with a quorum present.
2. **Approval of the Minutes:** **Valenti** moved to approve the minutes with a minor correction to the next meeting date, **Klein** seconded the motion. The motion carried by unanimous voice vote.
3. **BFAAC Recommendation and Observations Related to the City Manager's Proposed FY 2020 Budget**
 - a. The Committee reviewed and updated this paper to finalize for submission to the City Council by April 5, 2019.
 - i. **Blair-Fleetwood** moved that the updated report be approved, **Klein** seconded the motion. The motion was carried by unanimous voice vote.
4. **Affordable Housing Report Update**
 - a. The Committee reviewed the Affordable Housing Status Report Update and made some changes to the report.
 - i. **Valenti** moved that the status report be approved by the Committee, **Lee** seconded. The motion was carried by unanimous voice vote.
 - ii. The status update will be included, as an attachment, to the BFAAC Recommendations and Observations on the City Manager's Proposed FY 2020 Budget.
5. **Adjournment:** **Stenzel** moved that the meeting be adjourned, **Klein** seconded. The motion carried by unanimous voice vote. The meeting was adjourned at 8:31 p.m.

6. Next Meeting:

- a. BFAAC Worksession with the City Council, Monday, April 9, 2019.
- b.** Regular Monthly Meeting, Tuesday, April 16, 2019.