

City of Fairfax Renaissance Housing Corporation  
November 14, 2023 (Tuesday) / 11:00 a.m.  
MainStreet Bank HQ Branch - 10089 Fairfax Boulevard  
3rd Floor Conference Room, Fairfax, VA

**Agenda**

1. Adopt Agenda
2. Minutes
  - a. *Consideration of October 10, 2023 Meeting Minutes*
3. Confirm Next Meeting Site, Date, Time & Application
4. City of Fairfax Comprehensive Plan Discussion - *P. Nabti / Amy Lynne Denny*
5. Correspondence Review, Update on Process & Outstanding Issues - *T. Gillian*
6. Review the Status of City Council Future FRHC Funding - *D. Lestina*
7. Budget Review - *D. Ross*
8. Status of Corporation Matters - *J. Carter*
  - a. *Loan Document Review - DOT, Interest Payment Agreement, Application*
9. Loan Approval Review - *D. Lestina*
10. Loan Issues - *C. Johnston/M.Quackenbush*
  - a. *Brochure - Are MSB revisions ready/required cont'd*
  - b. *Loan Issues and Status*
11. Review Projects
  - a. *REN23-00018 - Kadish Received 10/18/23 at 2:16 p.m.*
  - b. *REN23-00019 - Scadron - Received 10/20/23 at 10:35 a.m.*
  - c. *REN23-00020 - Shipton - Received 10/20/23 at 1:23 p.m.*
12. Additional Items
13. Adjournment

**Tour of Project Applicant Home(s) :**

10008 Morningside Court - Keith & Jane Kadish - Enclose Carport, Bathroom, Kitchen - \$145,000.00  
10312 Monroe Court - Frank & Christine Wells - Final Tour  
3612 Mason Street - Anton & Cynthia Lukyanenko - Final Tour  
4110 Roberts Road - Randy Moulder / Vivian Ho - Final Tour  
4121 Addison Road - Jason & Michele Scadron - Roofing, HVAC, Basement - \$123,736.00  
4216 Sideburn Road - Ingrid Shipton - Roofing \$12,250.00  
11007 Westmore Drive - Thomas Flynn - Final Tour