

City of Fairfax Renaissance Housing Corporation
January 9, 2024 (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 November 14, 2023 Meeting Minutes*
3. Confirm Next Meeting Site, Date, Time & Application
4. Correspondence Review, Update on Process & Outstanding Issues - *T. Gillian*
 - a. *Chubb Insurance*
 - b. *Signage*
 - c. *Mission Statement Review*
 - d. *Status of Fall Supplemental Funding*
 - e. *Status update - Kossey and Borges*
5. Budget Review - *D. Ross*
6. Status of Corporation Matters - *J. Carter*
 - a. *Loan Document Review - DOT, Interest Payment Agreement, Application*
7. Loan Approval Review - *D. Lestina*
8. Loan Issues - *C. Johnston/M.Quackenbush*
 - a. *Brochure - Closing cost update - status of MSB approval*
 - b. *Loan Issues and Status*
9. Review Projects
 - a. *REN23-00021 - Arze/Mareno Received 12/15/23 at 3:47 p.m.*
10. Additional Items
11. Adjournment

Tour of Project Applicant Home(s) :

10630 Ashby Place - Marco Arze/Marlene Mareno - 2nd Story Addition - \$255,560.00
3511 Jean Street - Kossey - Final Tour