

City of Fairfax Renaissance Housing Corporation  
February 13, 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 January 9, 2024 Meeting Minutes*
3. Confirm Next Meeting Site, Date, Time & Application
4. Correspondence Review, Update on Process & Outstanding Issues - *T. Gillian*
  - a. *Application Update*
5. Budget Review - *D. Ross*
6. Status of Corporation Matters - *J. Carter*
  - a. *Loan Document Review - DOT, Interest Payment Agreement, Approval Letter*
7. Loan Approval Review - *D. Lestina*
8. Loan Issues - *C. Johnston/M.Quackenbush*
  - a. *CD/Money Market*
9. *Final FRHC Tour Schedule Information - D. Lestina*
10. Review Projects
  - a. *REN24-00001 - Newman Received 01/10/24 at 12:30 p.m.*
  - b. *REN24-00002 - James - Received 01/19/24 at 3:34 p.m.*
11. Additional Items
12. Adjournment

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

4235 Sideburn Road - James, Stuart & Haley - Garage dormer/roofing - \$92,895.00  
11017 Pumpkin Place - Newman, Susan - Screened in porch - \$109,000.00  
3143 Flintlock Road - Lewis, Peter & Joy - Final Tour  
3714 Mason Street - Borges, Max & Mary - Final Tour