

City of Fairfax Renaissance Housing Corporation
July 9, 2024 (Tuesday) / 11 a.m. (immediately following Annual Meeting)
MainStreet Bank HQ Branch - 10089 Fairfax Boulevard
3rd Floor Conference Room, Fairfax, VA

Agenda

1. Adopt Agenda
2. Minutes
 - a. *Consideration of June 11, 2024 Meeting Minutes*
3. Confirm Next Meeting Site, Date, Time & Application
4. Budget Review - *D. Ross*
 - a. *Financial Audit - Engagement Letters*
5. Review Projects
 - a. *REN24-00010 - Lawless - \$200,000*
 - b. *REN24-00011 - Glatzer/Liebergessel - \$339,500*
 - c. *REN24-00012 - Cullen - \$350,000*
 - d. *REN24-00013 - Baribeau (Lipold) - \$78,744*
6. Board Vacancies - *Discussion*
7. Correspondence Review, Update on Process & Outstanding Issues - *T. Gillian*
8. Loan Issues - *C. Johnston/M.Quackenbush*
 - a. *Update FRHC signature cards*
9. Status of Corporation Matters - *J. Carter*
10. Loan Approval Review
11. Additional Items
12. Adjournment

Tour of Project Applicant Home(s) :

3411 Spring Lake Terrace - Michael and Leslie Cullen - 1st story addition
4134 Orchard Drive - Jennifer Lawless - Interior Renovation
4128 Berritt Street - Michael Glatzer and Dania Liebergessel - 1st story addition
3142 Concord Circle - Alan and Annmarie Baribeau (Lipold) - Porch, driveway/walkway