

City of Fairfax Renaissance Housing Corporation  
September 10, 2024 (Tuesday) / 11 a.m.  
MainStreet Bank HQ Branch - 10089 Fairfax Boulevard  
3rd Floor Conference Room, Fairfax, VA

**Agenda**

1. Adopt Agenda
2. Adopt Minutes
  - a. Consideration of July 9, 2024 Annual Meeting Minutes
  - b. Consideration of July 9, 2024 Regular Meeting Minutes
3. Confirm Next Meeting Site, Date, Time & Application
4. Loan Issues - *C. Johnston/M.Quackenbush*
  - a. Update Signature Cards
5. Budget Review - *D. Ross*
6. Correspondence Review, Update on Process & Outstanding Issues - *T. Gillian*
7. Review Projects
  - a. REN24-00012 - *Cullen - \$350,000*
  - b. REN24-00015 - *Patterson - \$47,200*
  - c. REN24-00016 - *Dayne - \$55,000*
  - d. REN24-00017 - *Coutu - \$139,655*
  - e. REN24-00018 - *Tricarichi - \$350,000*
8. Status of Corporation Matters - *J. Carter*
9. Loan Approval Review
10. Bylaws
  - a. Corporate Address
  - b. Board Vacancies
  - c. Other
11. Additional Items
  - a. Search Committee Update
12. Adjournment

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

3546 Queen Anne Drive - Damali Dayne - Porch/Chimney Repair/Siding  
3411 Spring Lake Terrace - Michael and Leslie Cullen - 1st story addition  
3609 University Drive - Nicholas & Meaghan Tricarichi - 2 story addition / remodel  
4214 Lamarre Drive - Lauren Coutu - Porch/Interior Remodel  
3231 Atlanta Street - Jason & Cassandra Patterson - 2nd floor screened porch