



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Final Loan Board of Review

David Brown
Marcia Fernholz
Robert Weber
Brian O'Connell
Alderman Dennis Wisner
Ken Plaski

Thursday, November 21, 2013

10:00 AM

City Hall, Room 106

Call to Order

Approval of minutes from the November 7, 2013 meeting.

[13-9574](#)

Subject: Reports
B. Attorney's Report
C. Financial Report
1. Available Loan Fund
2. Program Loan Fund

Old Business

New Business

OFFER TO PURCHASE

[13-9572](#)

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of Luz "Lucy" Gonzalez to purchase 1729 Center Street, an NSP-3 property.

COLLECTION COMPANY

[13-9582](#)

Subject: Request to approve contract with collection agency for delinquent loans.

- A. Staff request review of collection company options and determine best option
- B. Staff request approval to refer delinquent loans to Credit Management Control, CMC

CLOSED SESSION

IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(f), TO DELIBERATE OR NEGOTIATE REGARDING THE PERSONAL NON-PUBLIC FINANCIAL AND CREDIT INFORMATION OF HOMEOWNERS REQUESTING HOME IMPROVEMENT LOANS BECAUSE PRIVACY REASONS REQUIRE A CLOSED SESSION.

HOME IMPROVEMENT LOAN

[13-9580](#)

Subject: Request from Joshua & Mary Elizabeth Walker of 1441 Park Avenue, Racine, WI for a homeowner fixed interest loan.

MIXED USE LOAN

[13-8762](#)

Subject: Request from staff to consider Ms. Charlotte Wheatley (dba My Father's House Property Management, LLC) for a mixed-use loan at 1354-1356 Washington Avenue.

OPEN SESSION

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of Housing at 262-636-9197 at least 48 hours prior to this meeting.