



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

Alderman Mary Land
Marcia Fernholz
David Brown
Ken Plaski
Nicole Larsen
Amy Connolly

Thursday, June 29, 2017

9:30 AM

City Hall, Room 307

The meeting was called to order by David Brown at 9:38 a.m.

PRESENT: 3 - David Brown, Marcia Fernholz and Ken Plaski

EXCUSED: 3 - Nicole Larsen, Amy Connolly and Mary Land

Others Present:

Laura Detert, Manager of Housing and Community Development
Dora Garcia, Consumer Lending Specialist
Michael Lechner, Housing Technician
Stevie Nelson, Administrative Assistant

Approval of Minutes for June 8, 2017 Meeting

A motion was made by Marcia Fernholz, seconded by Ken Plaski to approve the minutes as amended. The motion passed by a voice vote.

New Business

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.

A motion was made by Ken Plaski, seconded by Marcia Fernholz, to convene into closed session. The motion passed by the following roll call vote:

AYES: 3 - David Brown, Marcia Fernholz and Ken Plaski

EXCUSED: 3 - Nicole Larsen, Amy Connolly and Mary Land

Item # 627-17 was discussed

OPEN SESSION

A motion was made by Marcia Fernholz, seconded by Ken Plaski, to convene into open session. The motion passed by the following roll call vote:

AYES: 3 - David Brown, Marcia Fernholz and Ken Plaski

EXCUSED: 3 - Nicole Larsen, Amy Connolly and Mary Land

[627-17](#)

Subject: Request from Patricia A. Harris of 1834 Ninth Street for a home improvement loan.

A motion was made by Marcia Fernholz, seconded by Ken Plaski, that this file be approved. The motion passed by a voice vote.

[628-17](#)

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of Ms. Samita Slack to purchase 1922 Slauson Avenue. (Res No. 0237-17)

Recommendation of the Loan Board of Review on June 29, 2017:

To approve the request of Ms. Samita Slack to purchase 1922 Slauson Avenue, with contingencies.

Fiscal Note: The City will receive \$129,500 in proceeds minus commissions and closing costs.

Attachments: [Details for 1922 Slauson](#)

A motion was made by Marcia Fernholz, seconded by Ken Plaski, that this file be recommended for approval. The motion passed by a voice vote.

Announcement:

Marcia Fernholz announced that HUD awarded a \$3.3 million dollar grant to continue the Lead Hazard Control and Healthy Homes program in Racine and Kenosha Counties. The grant will fund the program for another 3 years. The current grant ends November of 2017; the new program will begin soon thereafter.

David Brown moved to adjourn the meeting at 9:52 a.m.