

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 Rick Heller Alderman Dennis Wiser

Thursday, March 10, 2011 10:30 AM City Hall, Room 306

Call To Order

New Business

PROPERTY DISPOSITION

11 6164

CLOSED SESSION

IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(e), TO DELIBERATE OR NEGOTIATE REGARDING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

| <u>11-6164</u> | Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms.Jennifer L. Dieter to purchase 1435 Blaine Ave. (NSP Program) |
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| <u>11-6165</u> | Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Donna Aboagye to purchase 1706 Maple Street. (NSP Program) |
| 11-6173 | Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Erica Knudsen to purchase 1017 Augusta Ave. (NSP Program) |
| <u>11-6174</u> | Subject: Request of Assistant Director, Joseph Heck, to accept offer from Ms. Michelle Lizotte to purchase 1017 Augusta Ave. (NSP Program) |

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.

CODE ENFORCEMENT GRANT

11-6175 Subject: Request of Mr. Dean Waite of 713 9th Street to increase code

enforcement grant.

OPEN SESSION

Subject: Policy amendment: Buyers interested in using Down Payment

Assistance are required to have a minimum of \$1000 of their own funds

in the transaction in addition to the existing qualifying criteria.

Adjournment

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