



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Draft

### Loan Board of Review

*David Brown*  
*Marcia Fernholz*  
*Nicole Larsen*  
*Matt Sadowski*  
*Alderman Mary Land*  
*Ken Plaski*

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Thursday, April 14, 2016

10:00 AM

City Hall, Room 307

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**Chairman Sadowski called the meeting to order at 10:04 a.m.**

**PRESENT:** 5 - Marcia Fernholz, Ken Plaski, Mary Land, Matthew Sadowski and Nicole Larsen

**EXCUSED:** 1 - David Brown

Others present:

Dora Garcia, Consumer Lending Specialist

Mike Lechner, Housing Technician

Jeff Vitton, Manager of Housing and Community Development

**Approval of minutes for the March 10, 2016 and March 31, 2016 meetings.**

A motion was made by Marcia Fernholz, seconded by Mary Land to approve the minutes. The motion passed by a voice vote.

### REPORTS

[0326-16](#)

**Subject:** Reports

- A. Delinquency Reports
- B. Attorney's Report
- C. Financial Report
  - 1. Available Loan Fund
- D. Monthly Activity Report
- E. Property Disposition Report

**Attachments:**    [March 2016 Homeowner FIL Delinquency Report](#)  
[March 2016 Rental Rehab FIL Delinquency Report](#)  
[March 2016 Available Loan Funds Report](#)  
[March 2016 Monthly Activity Report](#)

A motion was made by Mary Land, seconded by Ken Plaski, to approve the reports as presented. The motion passed by a voice vote.

**Old Business - final action required on the following files:**[11-6106](#)**Subject:** Reports

- A. Delinquency Reports
- B. Attorney's Report
- C. Financial Report
  - 1. Available Loan Fund
  - 2. Program Loan Fund
- D. Monthly Activity Report
- E. Property Disposition Report

**Attachments:**     [Delinquency Report](#)  
                              [Available Loan Funds](#)  
                              [Program Loan Funds](#)  
                              [Monthly Activity Report](#)

**A motion was made by Mary Land, seconded by Ken Plaski, that this file be received and filed. The motion passed by a voice vote.**

[12-7625](#)**Subject:** Reports

- A. Delinquency Report
- B. Attorney's Report
- C. Financial Report
  - 1. Available Loan Fund
  - 2. Program Loan Fund
- D. Monthly Activity Report
- E. Property Disposition Report

**Attachments:**     [Delinquency Report](#)  
                              [Available Loan Fund](#)  
                              [Program Loan Fund](#)  
                              [Monthly Activity Report](#)  
                              [Property Disposition Report](#)

**A motion was made by Mary Land, seconded by Ken Plaski, that this file be received and filed. The motion passed by a voice vote.**

[14-10215](#)**Subject:**

- Reports
- A. Delinquency Report
  - C. Financial Report
    - 1. Available Loan Fund
  - D. Monthly Activity Report
  - E. Property Disposition Report

A motion was made by Mary Land, seconded by Ken Plaski, that this file be received and filed. The motion passed by a voice vote.

[14-10219](#)

**Subject:**

Reports

- A. Delinquency Report
- C. Financial Report
  - 1. Available Loan Fund
- D. Monthly Activity Report
- E. Property Disposition Report

A motion was made by Mary Land, seconded by Ken Plaski, that this file be received and filed. The motion passed by a voice vote.

[15-00236](#)

**Subject:** Reports

- A. Delinquency Report
- B. Attorney's Report
- C. Financial Report
  - 1. Available Loan Fund
- D. Monthly Activity Report
- E. Property Disposition Report

A motion was made by Mary Land, seconded by Ken Plaski, that this file be received and filed. The motion passed by a voice vote.

**New Business**

[0328-16](#)

**Subject:** Staff requests permission to transfer loan #13-07-008 (CDBG) to a non-federal account (20413). Request is made due to the inability to obtain a Lead Clearance report after multiple attempts.

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

**RENTAL REHABILITATION LOAN REQUEST**

**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 Marcia Fernholz, seconded by Mary Land, to declare the meeting closed.**

**AYES:** 4 - Marcia Fernholz, Ken Plaski, Mary Land and Matthew Sadowski

**EXCUSED:** 1 - David Brown

Item #0325-16 was discussed in closed session.

## **OPEN SESSION**

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

**AYES:** 4 - Marcia Fernholz, Ken Plaski, Mary Land and Matthew Sadowski

**EXCUSED:** 1 - David Brown

### **0325-16**

**Subject:** Request of Richard and Jeannie Hoffman, owners of 922 Wisconsin Avenue for a rental rehabilitation loan.

**A motion was made by Mary Land, seconded by Ken Plaski, that this file be approved with contingencies listed and giving staff discretion in carrying project forward in compliance with interrelated regulations with other programs. The motion passed by a voice vote.**

**Meeting was adjourned at 11:00 a.m.**