



City of Racine

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

Meeting Minutes - Final Loan Board of Review

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

Thursday, December 13, 2012

10:00 AM

City Hall Room 306

Chairman O'Connell called the meeting to order at 10:03 a.m.

PRESENT: 6 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell, Ken Plaski and Dennis Wiser

OTHERS PRESENT:

Dora Garcia, Consumer Lending Specialist
Joy Hansche, Accountant
April Jacobs, Community Development Program Assistant
Michael Lechner, Housing Technician
Terry Maier, Fiscal Manager of Federal Programs

Approval of Minutes for the November 15, 2012 Meeting

A motion was made by David Brown, seconded by Alderman Dennis Wiser, to approve the Minutes for November 15, 2012. The motion passed by a voice vote.

12-8475

Subject: Reports

- A. Delinquency
- 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 Reports 12-2-12](#)
[Financial Reports Nov 2012](#)
[November 2012 Activity Report](#)

A motion was made by David Brown, seconded by Ken Plaski, that this be Approved. The motion PASSED by a Voice Vote.

Old Business

New Business

12-8437

Subject: (Direct Referral) Request of the Director of City Development to accept the offer of Cervelio Cervantes to purchase 1125 Grand Avenue (an NSP-1 property). (Res. No. 12-3477)

Recommendation of the Loan Board of Reveiw on 12/13/2012:
To accept the offer of Cervelio Cervantes to purchase 1125 Grand Avenue and to authorize the Mayor, City Clerk, and the Director of City Development to execute any documents necessary to complete the purchase.

Fiscal Note: The property was acquired and rehabilitated through the NSP-1 program. The city will receive \$29,000 in proceeds, minus commissions and closing costs.

Attachments: [Offer of Cervelio Cervantes for 1125 Grand](#)

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

12-8430

Subject: Code Enforcement Procedure

Attachments: [Code Enforcement Grant Policy 121212](#)

A motion was made by David Brown, seconded by Dennis Wiser, to approve this policy update. The motion passed by a voice vote.

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.

The following item was discussed in closed session:

12-8437

A motion was made by David Brown, seconded by Alderman Dennis Wiser, to go into closed session. The motion passed by a roll call.

AYES: 5 - David Brown, Marcia Fernholz, Brian O'Connell, Ken Plaski and Dennis Wiser

NON VOTING: 1 - Robert Weber

The following items were discussed in closed session:

12-8429

12-8450

OPEN SESSION

A motion was made by David Brown, seconded by Alderman Dennis Wisner to convene into open session. The motion passed by a roll call.

AYES: 5 - David Brown, Marcia Fernholz, Brian O'Connell, Ken Plaski and Dennis Wisner

NON VOTING: 1 - Robert Weber

12-8429

Subject: Request of Pablo and Guadalupe Licona of 4024 Victory Avenue for a Racine Energy Efficiency Program loan.

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

12-8450

Subject: Request from Moises Zavala of 842 Hayes Avenue for a Conditional Grant.

Attachments: [Zavala](#)

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

The meeting adjourned at 10:30 a.m.