



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

Wednesday, March 8, 2017

10:00 AM

City Hall, Room 207A

The meeting was called to order at 10:04 a.m. by Amy Connolly.

PRESENT: 6 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski, Nicole Larsen and Amy Connolly

Others Present:

Laura Detert, Manager of Housing and Community Development

Dora Garcia, Consumer Lending Specialist

Joy Hansche, Accountant

Mike Lechner, Housing Technician

Ben Lehner, Community Development Program Specialist

Brendan Saunders, Community Development Compliance Specialist

Administrative Business

[0831-16](#)

Subject: Request of the Director of City Development to discuss the establishment of a multi-family loan product using CDBG revolving loan funds.

Recommendation:

That the Loan Board of Review receive and file this item.

A motion was made by Dave Brown, seconded by Marcia Fernholz, that this file be received and filed. The motion passed by a voice vote.

New Business

[221-17](#)

Subject: The Housing Department staff is requesting up to \$50,000 for the purposes of temporary housing relocation assistance for program participants in the Lead Hazard Reduction Demonstration Grant. All assistance recipients must be City of Racine residents. The Lead Hazard Reduction Demonstration Grant is partly administered by the City of Racine Public Health Department. (Res No. 0103-17)

Recommendation of the Loan Board of Review on March 8, 2017,

amended as follows: To approve the Kenosha/Racine Lead Free Communities Program be granted up to \$50,000 of CDBG funds (Acct # 813) for the purposes of temporary relocation assistance for program participants from the City of Racine. Also that the Director of City Development be authorized to execute any agreements regarding the commitment of funds and support of the Racine/Kenosha lead hazard control grant.

Fiscal Note: There are sufficient CDBG funds available in Housing Loan Account #813.

Attachments: [K-R LFCP Request for Match Grant March 2017](#)

A motion was made by Dave Brown, seconded by Ken Plaski, that this file be recommended for approval as amended. The motion passed by a voice vote.

**A motion to adjourn was made by Dave Brown, seconded by Marcia Fernholz.
Meeting adjourned at 11:30 a.m**