



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 Wisner
Ken Plaski

Thursday, November 7, 2013

10:00 AM

City Hall, Room 106

Chairman O'Connell called the meeting to order at 10:05 a.m.

PRESENT: 3 - Marcia Fernholz, Brian O'Connell and Ken Plaski

EXCUSED: 3 - David Brown, Robert Weber and Dennis Wisner

Others Present:

Claudia Garcia, Administrative Assistant
Dora Garcia, Consumer Lending Specialist
Michael Lechner, Housing Technician

Note: A quorum is three members as Attorney Weber is non-voting.

Approval of Minutes from the October 24, 2013 meeting.

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

REPORTS

[13-9535](#)

Subject: Reports

A. Delinquency
D. Monthly Activity Report
E. Property Disposition Report

Note: not all reports were distributed.

Attachments: [Monthly Activity Report](#)
[Property Disposition Report](#)

A motion was made by Ken Plaski, seconded by Marcia Fernholz, to accept the reports as distributed. 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 Marcia Fernholz, seconded by Ken Plaski, to declare the meeting closed. The motion passed by a roll call.

AYES: 3 - Marcia Fernholz, Brian O'Connell and Ken Plaski

EXCUSED: 3 - David Brown, Robert Weber and Dennis Wisner

The following items were discussed in closed session:

#13-9527

#13-9528

#13-9483

#13-9514

OPEN SESSION

A motion was made by Marcia Fernholz, seconded by Ken Plaski, that this meeting convene into open session. The motion passed by a roll call.

AYES: 3 - Marcia Fernholz, Brian O'Connell and Ken Plaski

EXCUSED: 3 - David Brown, Robert Weber and Dennis Wisner

HOME IMPROVEMENT LOAN

13-9527

Subject: Request from Salvador & Angelina Martinez of 4220 Victory Lane, Racine, WI for a homeowner fixed interest loan.

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

13-9528

Subject: Request from Ricardo & Oralia Navarro of 1717 Spring Place, Racine, WI for a homeowner fixed interest loan.

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

NON-FEDERALLY FUNDED PILOT PROGRAM

13-9483

Subject: Request from Nicholas & Melissa Pias of 1926 Jay Eye See, Racine, WI for a Non-Federally Funded Pilot Program loan.

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

REEP LOAN

[13-9514](#)

Subject: Request from Marc & Linda Murphy of 920 West Lawn Avenue, Racine, WI for a Racine Energy Efficiency Program (REEP) loan.

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

Meeting adjourned at 10:40 a.m.

Respectfully Submitted By: Claudia Garcia