



# City of Racine

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

## Meeting Agenda - Final Loan Board of Review

*Alderman Mary Land  
David Brown  
Marcia Fernholz  
Ken Plaski  
Nicole Larsen  
Amy Connolly*

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Thursday, September 13, 2018

8:30 AM

City Hall, Room 307

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### Call To Order

### Approval of Minutes for the August 9, 2018 Meeting

[0921-18](#)

**Subject:** Reports:

- A. Delinquency Report
- B. LBR Financial Report
- C. Monthly Activity Report
- D. Property Disposition Report

**Attachments:**

- [8.31.2018 Rental Rehab Report](#)
- [8.31.2018 Homeowner Report](#)
- [8.31.2018 LBR Financial Report](#)
- [8.31.2018 Monthly Activity Report](#)
- [8.31.2018 Property Disposition Report](#)

### New Business

[0937-18](#)

**Subject:** (Direct Referral) Request that Resolution 10-2318 be amended authorizing the Loan Board of Review to administer the Housing Rehabilitation Loan Program for properties with seven or fewer dwelling units and make modifications to the Housing Rehabilitation and General Administration Policy and Procedures Manual to accommodate larger structures.

Staff Recommendation: Approve the amendment authorizing the Loan Board of Review to administer the Housing Rehabilitation Loan Program for properties with seven or fewer dwelling units and make modifications to the Housing Rehabilitation and General Administration Policy and Procedures Manual to accommodate larger structures.

Fiscal Note: N/A

Attachments:      [MEMO- Raise Maximum Units](#)

## 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.**

[0931-18](#)      **Subject:** Request from Maxine Northington of 1544 Taylor Avenue for a Homeowner Loan.

[0932-18](#)      **Subject:** Request from Soleda Bernal of 1018 Geneva Street for a Code Compliance Grant.

[0933-18](#)      **Subject:** Request from Jean Madernack of 713 West Blvd for a Homeowner Loan.

[0938-18](#)      **Subject:** Request from Esmeralda and Luis Rico of 2914 Brentwood Drive for a REEP loan.

[0939-18](#)      **Subject:** Request from Eteria McWilliams of 715 Thirteenth Street for a homeowner loan.

## OPEN SESSION

### Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development/Housing Department at 262-636-9197 at least 48 hours prior to this meeting.