



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

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

Thursday, September 13, 2018

8:30 AM

City Hall, Room 307

Marcia Fernholtz called the meeting to order at 8:30 a.m.

PRESENT: 4 - Mary Land, Marcia Fernholz, Ken Plaski and Nicole Larsen

EXCUSED: 2 - David Brown and Amy Connolly

Approval of Minutes for the August 9, 2018 Meeting

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

[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](#)

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

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. (Res. 0306-18)

Recommendation of the Loan Board of Review on 9-13-2018: That the request to 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 modification to the Housing Rehabilitation and General Administration Policy and Procedures Manual to accommodate larger structures be approved

Fiscal Note: N/A

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

A motion was made by Ken Plaski, seconded by Mary Land that this file be recommended for approval. 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.

A motion was made by Ken Plaski, Seconded by Mary Land, to convene into closed session. The motion passed by the following roll call vote:

AYES: 4 - Mary Land, Marcia Fernholz, Ken Plaski and Nicole Larsen

EXCUSED: 2 - David Brown and Amy Connolly

The following items were discussed in closed session:

OPEN SESSION

A motion was made by Ken Plaski, seconded by Marly land, to convene into open session. The motion passed by the following roll call vote:

AYES: 4 - Mary Land, Marcia Fernholz, Ken Plaski and Nicole Larsen

EXCUSED: 2 - David Brown and Amy Connolly

[0931-18](#)

Subject: Request from Maxine Northington of 1544 Taylor Avenue for a Homeowner Loan.

A motion was made by Mary Land, seconded by Ken Plaskin that this file be approved. The motion passed by a voice vote.

[0932-18](#)

Subject: Request from Soleda Bernal of 1018 Geneva Street for a Code Compliance Grant.

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

[0933-18](#)

Subject: Request from Jean Madernack of 713 West Blvd for a Homeowner Loan.

A motion was made by Ken Plaski, seconded by Mary Land that this file be approved contingent on a clear title. The motion passed by a voice vote.

[0938-18](#)

Subject: Request from Esmeralda and Luis Rico of 2914 Brentwood Drive for a REEP loan.

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

[0939-18](#)

Subject: Request from Eteria McWilliams of 715 Thirteenth Street for a homeowner loan.

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

Marcia Fernholz moved to adjourn the meeting at 9:08 a.m.