



# 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*

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Thursday, July 25, 2013

10:00 AM

City Hall, Room 106

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### **Chairman O'Connell called the meeting to order at 10:07 a.m.**

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

**EXCUSED:** 1 - Robert Weber

#### Others Present:

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

### **Approval of Minutes for the June 20, 2013 Meeting.**

A motion was made by Dennis Wiser, seconded by David Brown, to approve the minutes. The motion passed by a voice vote.

#### 13-9191

#### **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](#)  
[Financial Reports](#)  
[Monthly Activity Report](#)  
[Property Disposition Report](#)

A motion was made by David Brown, seconded by Dennis Wiser, to approve the reports as distributed. The motion passed by a voice vote.

### **Old Business**

## New Business

### NSP-3 OFFERS TO PURCHASE

[13-9189](#)

**Subject:** (Direct Referral) Request of Director of City Development to accept the offer of Jami L. Williams to purchase 1232 Schiller Street, an NSP-3 property. (Res. No. 13-0322)

**Recommendation of the Loan Board of Review on July 25, 2013:**

To approve the request of the Director of City Development to accept an offer from Jami L. Williams to purchase 1232 Schiller Street, an NSP-3 property. Further, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

**Fiscal Note:** The property was acquired and newly constructed through the NSP-3 program. The City will receive \$104,900 in proceeds, minus commissions and closing costs.

**Attachments:** [1232 Schiller St. purchase details](#)

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

[13-9190](#)

**Subject:** (Direct Referral) Request of Director of City Development to accept the offer of Virginia Fernander to purchase 1029 Ninth Street, an NSP-3 property. (Res. No. 13-0323)

**Recommendation of the Loan Board of Review on July 25, 2013:**

To approve the request of the Director of City Development to accept an offer from Virginia Fernander to purchase 1029 Ninth Street, an NSP-3 property. Further, that the Mayor, the City Clerk, and the Director of City Development are authorized to execute any documents necessary to complete the sale.

**Fiscal Note:** The property was acquired and newly constructed through the NSP-3 program. The City will receive \$109,900 in proceeds, minus commissions and closing costs.

**Attachments:** [1029 Ninth St. purchase details](#)

A motion was made by David Brown, seconded by Ken Plaski, 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 Marcia Fernholz, seconded by Kenneth Plaski, to declare the meeting closed. The motion passed by a roll call.**

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

**EXCUSED:** 1 - Robert Weber

The following items were discussed in Closed Session:

- # 13-9169
- # 13-9187
- # 13-9163

**OPEN SESSION**

**A motion was made by Marcia Fernholz, seconded by Ken Plaski, 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

**EXCUSED:** 1 - Robert Weber

**REEP LOANS**

**[13-9169](#)**

**Subject:** Request from David Legath of 2825 Maryland Avenue for a Racine Energy Efficiency Program (REEP) Loan.

**A motion was made by David Brown, seconded by Ken Plaski, that this loan be approved. The motion passed by a voice vote.**

**[13-9187](#)**

**Subject:** Request from Richard and Mary Kadolph of 1036 Orchard for a Racine Energy Efficiency Program (REEP) Loan, with a Piggy Back Loan.

**A motion was made by Kenneth Plaski, seconded by Dennis Wisner, that this loan be approved. The motion passed by a voice vote.**

**RENTAL ASSISTANCE LOANS**

**[13-9163](#)**

**Subject:** Request from Robert Chumbley for a Rental Assistance Loan for the property at 1633-1635 Rapids Drive.

A motion was made by Dennis Wiser, seconded by Ken Plaski, that this loan be approved. The motion passed by a voice vote, contingent upon proper documentation regarding conflict of interest.

The meeting was adjourned at 10:27 am.

Respectfully Submitted By:

Claudia Garcia