



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

Friday, September 6, 2013

9:00 AM

City Hall Room 106

Call to Order

PRESENT: 5 - David Brown, Marcia Fernholz, Robert Weber, Brian O'Connell and Ken Plaski
EXCUSED: 1 - Dennis Wisner

Others Present:

Dora Garcia, Consumer Lending Specialist
Joy Hansche, Accountant
April Jacobs, Community Development Program Assistant
Michael Lechner, Housing Technician

Approval of the minutes of August 15, 2013 meeting

13-9340

Subject: Reports (Reports were not available; no action taken.)

- 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

Old Business

New Business

OFFER TO PURCHASE

13-9338

Subject: (Direct Referral) Request of the Director of City Development to accept an offer from Darren Wricks to purchase 630 Hagerer Street an NSP-1 property.

Recommendation of the Loan Board of Review on September 6,

2013: To approve the request of the Director of City Development to accept the offer of Darren Wricks to purchase 630 Hagerer Street, an NSP-1 property.

Fiscal Note: The property was acquired and renovated through the NSP-1 program. The City will receive \$60,000 in proceeds, minus commissions and closing costs.

Attachments: [630 Hagerer Street 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.CLOSED SESSION

A motion was made by David Brown, seconded by Ken Plaski, to declare this meeting closed. The motion passed by a roll call.

AYES: 4 - David Brown, Marcia Fernholz, Brian O'Connell and Ken Plaski

EXCUSED: 1 - Dennis Wiser

NON VOTING: 1 - Robert Weber

The following items were discussed in closed session:

13-9274
13-9330
13-9332
13-9334
13-9339

OPEN SESSION

A motion was made by David Brown, seconded by Ken Plaski, to convene into open session. The motion passed by a roll call.

AYES: 4 - David Brown, Marcia Fernholz, Brian O'Connell and Ken Plaski

EXCUSED: 1 - Dennis Wiser

NON VOTING: 1 - Robert Weber

RENTAL ASSISTANCE LOAN

[13-9274](#)

Subject: Request from Robert Chumbley of 1633-1635 Rapids Drive for a Rental Assistance loan increase.

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

REEP LOANS

[13-9330](#)

Subject: Request from Mary Partl of 3341 & 3343 10th Avenue for a Racine Energy Efficiency (REEP) Loan.

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

[13-9332](#)

Subject: Request from Daniel & Sarah Smith of 3143 Debra Lane for a Racine Energy Efficiency (REEP) Loan.

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

[13-9334](#)

Subject: Request from Nancy and Timothy Gename of 807 Crab Tree Lane for a Racine Energy Efficiency (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.

[13-9339](#)

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

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

Announcement:

October is Lead Poisoning Prevention month.

The Health Dept. will be showing "MisLead" at the Golden Rondell on Thursday, October 17th at 6 p.m.

Everyone is welcome to attend, flyers will be forth coming.

Adjournment