



# 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*

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Thursday, October 24, 2013

10:00 AM

City Hall, Room 106

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

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

**EXCUSED:** 1 - Robert Weber

Others Present:

Dora Garcia, Consumer Lending Specialist

Joy Hansche, Accountant

April Jacobs, Community Development Program Assistant

Michael Lechner, Housing Technician

Approval of minutes from the September 26, 2013 meeting.

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

[13-9464](#)

**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](#)  
[Available Loan Funds](#)  
[Monthly Activity Report](#)

**A motion was made by Marcia Fernholz, seconded by David Brown, that the reports be received and filed. The motion passed by a voice vote.**

**Old Business**

**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 David Brown, seconded by Ken Plaski, that this meeting convene into closed session. The motion passed by a roll call.**

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

**EXCUSED:** 1 - Robert Weber

The following items were discussed in closed session:

#13-9463

#13-9481

#13-9483

#13-9485

**OPEN SESSION**

**A motion was made by David Brown, seconded by Ken Plaski, that this be declared the public hearing closed. The motion passed by a roll call.**

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

**EXCUSED:** 1 - Robert Weber

**HOME IMPROVEMENT LOANS****[13-9463](#)**

Subject: Request from Ruth Angeles of 5227 Marboro Drive, Racine, WI for a homeowner fixed interest loan.

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

**[13-9481](#)**

Subject: Request from Therese Frost of 900 Coronada Drive, 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 LOAN****[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 Dennis Wiser, seconded by David Brown, that this file be deferred. The motion passed by a voice vote.

## REEP LOAN

[13-9485](#)

**Subject:** Request from Martin McClendon of 1814 Park Avenue, Racine, WI for a Racine Energy Efficiency (REEP) loan.

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

### Annonouncements:

- 1) There will be a tour of NSP homes on 11/16/2013; details are forth coming.
- 2) Per an agreement, RHNP recently paid back HUD HOME funds (\$35,000) owed due to selling a property to an over income family.

Meeting adjourned at 10:26 a.m.

Respectfully Submitted By: Dora Garcia