



# City of Racine

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

## Meeting Agenda - Revised Loan Board of Review

*David Brown  
Marcia Fernholz  
Robert Weber  
Brian O'Connell  
Ken Plaski  
Alderman Dennis Wiser*

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Thursday, December 15, 2011

9:00 AM

City Hall, Room 306

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### 1. Call To Order

### 2. Approval of Minutes for November 17, 2011 Meeting

[11-7204](#)

**Subject:** Reports

- A. Delinquency
- B. Attorney's Report
- C. Financial Report
  - 1. Available Loan Funds
  - 2. Program Loan Funds
- D. Monthly Activity Report
- E. Property Disposition Report

**Attachments:** [Delinquency Report](#)  
[Monthly Activity Report](#)

### 3. Old Business

[11-7118](#)

**Subject:** Limitations on investor loans.

### 4. New Business

#### A. Property Disposition

### CLOSED SESSION

IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVENE IN CLOSED SESSION PURSUANT TO WISCONSIN STATUTES §19.85(1)(e), TO DELIBERATE OR NEGOTIATE REGARDING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

[11-7202](#)

**Subject:** (Direct Referral) Request of the Assistant Director of City Development to accept an Offer to Purchase 1620 Flett Avenue.

**Attachments:** [1620 Flett](#)

## OPEN SESSION

### B. Administrative Items

[11-7203](#)

**Subject:** Request to amend the eligibility criteria for the REEP residential energy efficiency loan program by deleting the requirement that only homes constructed between 1946 and 1975 are eligible.

**Attachments:** [REEP](#)

### C. Other Administrative Items

1. Meeting Schedule 2012
2. Marketing, including project photographs.

## Adjournment

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