



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

Thursday, July 11, 2019

8:30 AM

City Hall, Room 307

Amy Connolly called the meeting to order at 8:38 a.m.

PRESENT: 6 - David Brown, Marcia Fernholz, Ken Plaski, Amy Connolly, Scott Letteney and Mary Land

Approval of Minutes for the June 27, 2019 Meeting

A motion was made by Alder Land, seconded by Dave Brown to approve the minutes. The motion passed by a voice vote.

[0802-19](#)

Subject: Reports:

- A. Delinquency Report
- B. LBR Financial Report
- C. Monthly Activity Report and Advertising Update
- D. Property Disposition Report

Attachments: [Homeowner Report 6.30.2019](#)
[Rental Rehab Report 6.30.2019](#)
[LBR Financial Report 6.30.2019](#)
[Monthly Activity Report 6.30.2019](#)
[Property Disposition Report 6.30.2019](#)

A motion was made by Alder Land, seconded by Dave Brown to receive and file the reports as presented. The motion passed by a voice vote.

New Business

CLOSED SESSION

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

AYES: 5 - David Brown, Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

IT IS INTENDED THAT THE LOAN BOARD OF REVIEW WILL CONVEENE 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.

The following items were discussed in closed session:

Item # 0803-19

Item # 0804-19

OPEN SESSION

A motion was made by Dave Brown, seconded by Alder Land to reconvene into open session. The motion passed by the following roll call vote:

AYES: 5 - David Brown, Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

0803-19

Subject: Request from Tanya King at 1243 Ohio Street for a Neighborhood Homeowner Repair Loan.

A motion was made by Dave Brown, seconded by Alder Land that this file be deferred. The motion passed by a voice vote.

0804-19

Subject: Request from Paula Poole at 1640 Packard Avenue for a Neighborhood Homeowner Repair Loan.

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

Amy Connolly moved to adjourn the meeting at 9:08 a.m.