



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://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, April 19, 2012

10:00 AM

City Hall, Room 306

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

**PRESENT:** 4 - David Brown, Robert Weber, Brian O'Connell and Dennis Wiser

**EXCUSED:** 2 - Marcia Fernholz and Ken Plaski

Others present:

Dora Garcia, Consumer Lending Specialist

Joy Hansche, Accountant

Joseph Heck, Assistant Director of City Development

Stephanie Horne, Secretary

Michael Lechner, Housing Technician

**Approval of Minutes for the March 15, 2012 and March 30, 2012 Meetings.**

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

[12-7625](#)

**REPORTS:**

A. Delinquency Report

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 Report](#)  
[Available Loan Fund](#)  
[Program Loan Fund](#)  
[Monthly Activity Report](#)  
[Property Disposition Report](#)

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

**Old Business****12-7485**

**Subject:** Staff requests approval of Racine Housing Rehab Administration Manual revised March 2012.

**Attachments:**

[Cover letter for March 2012 manual changes](#)

[Racine Housing Rehab Administration Manual Revised Mar 2012](#)

[UPDATED appendices April 2012](#)

A motion was made by Alderman Dennis Wiser, seconded by David Brown, that this file (Racine Housing Rehab Administration Manual revised March 2012 ) be approved. The motion passed by a voice vote.

**New Business**

Homeowner Fixed Interest loan

**12-7606**

**Subject:** Request from Marc and Judith Kellogg of 2212 Superior Street for a Home Improvement loan.

A motion was made by Alderman Dennis Wiser, seconded by David Brown, that this file be approved, contingent on homeowners' participating in the Kenosha/Racine Lead Free Communities program to remediate all lead-based paint hazards. The motion passed by a voice vote.

The meeting adjourned at 10:21 a.m.

Respectfully submitted ,

Dora Garcia

Consumer Lending Specialist