# City of Racine

## Meeting Agenda - Final

## Loan Board of Review

*David Brown*
*Marcia Fernholz*
*Robert Weber*
*Brian O'Connell*
*Rick Heller*
*Alderman Dennis Wiser*

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|---|---|---|
| **Thursday, May 19, 2011** | **9:00 AM** | **City Hall, Room 306** |

**Call To Order**

**Approval of Minutes for the April 21, 2011 & April 28, 2011 Meetings**

**11-6461**

**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

**New Business**

**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.**

**11-6443**

**Subject:** Request of Assistant Director, Joseph Heck, to accept Mr. Raul Salvador Valencia's offer to purchase 912 Birch Street.

**Homeowner Loans**

**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.**

**11-6442**      **Subject:** Request from Jessie Riddle of 1040 Harbridge Avenue for a Home Improvement Loan.

**11-6445**      **Subject:** Request from Patricia Lipke of 3419 LaSalle Street for a Racine Energy Efficiency Program loan.

**OPEN SESSION**

**11-6444**      **Subject:** Policy Amendment: Amend Chapter 9 of the Housing Rehabilitation and General Administration Policy and Procedures Manual, Conflict of Interest.

           *Attachments:*     conflict of interest draft

**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.