



# 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

*Alderman Mary Land*  
*Marcia Fernholz*  
*David Brown*  
*Ken Plaski*  
*Nicole Larsen*  
*Amy Connolly*

---

Thursday, September 14, 2017

8:30 AM

City Hall, Room 307

---

**The meeting was called to order by Dave Brown at 8:33 a.m.**

**PRESENT:** 5 - David Brown, Marcia Fernholz, Ken Plaski, Nicole Larsen and Mary Land

**EXCUSED:** 1 - Amy Connolly

**Others Present:**

Laura Detert, Manager of Housing and Community Development  
Dora Garcia, Consumer Lending Specialist  
Michael Lechner, Housing Technician  
Joy Hansche, Accountant  
Ben Lehner, Community Development Specialist  
Stevie Nelson, Administrative Assistant

### Approval of Minutes for August 24, 2017 Meeting

A motion was made by Mary Land, seconded by Ken Plaski to approve the minutes as ammended. The motion passed by a voice vote.

[893-17](#)

**Subject:** Reports

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

**Attachments:**     [Home Owner Report](#)  
                              [Rental Rehab Report](#)  
                              [LBR Financial Report 8.31.17](#)  
                              [Monthly Activity Report 8.31.17](#)  
                              [Property Disposition Report 8.31.17](#)

A motion was made by Marcia Fernholz, seconded by Ken Plaski to approve the report as presented. The motion passed by a voice vote.

### 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 Marcia Fernholz, seconded by Ken Plaski, to convene into closed session. The motion passed by the following roll call vote:**

**AYES:** 4 - David Brown, Marcia Fernholz, Ken Plaski and Mary Land

**EXCUSED:** 1 - Amy Connolly

Item # 894-17 was discussed

## OPEN SESSION

**A motion was made by Marcia Fernholz, seconded by Mary Land, to convene into open session . The motion passed by the following roll call vote:**

**AYES:** 4 - David Brown, Marcia Fernholz, Ken Plaski and Mary Land

**EXCUSED:** 1 - Amy Connolly

[894-17](#)

**Subject:** Request from Charlie and Eloise Johnson of 835 Villa Street for a Energy Efficiency Loan

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

[898-17](#)

**Subject:** (Direct Referral) Request by the Manager of Housing and Community Development to release a CDBG Multifamily Loan 'Notice of Funding Availability' (NOFA) for 700,000 on September 22, 2017.

**Attachments:** [ABM Multifamily NOFA October 2017](#)

*Incorrectly noted as a Direct Referral*

**A motion was made by Mary Land, seconded by Marcia Fernholz, that this file be approved. The motion passed by a voice vote.**

[899-17](#)

**Subject:** (Direct Referral) Request by the Manager of Housing and Community Development to amend the Code Compliance Grant program as presented by staff.

**Fiscal Note:** Funds to be drawn from accounts 812 and 813.

**Attachments:**     [ABM Code Compliance Sept 2017](#)

*Incorrectly noted as a Direct Referral*

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

**Dave Brown moved to adjourn the meeting at 9:44 a.m.**

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