



# 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*

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Thursday, May 11, 2017

10:00 AM

City Hall, Room 307

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**The meeting was called to order by Amy Connolly at 10:07 a.m.**

**PRESENT:** 4 - David Brown, Ken Plaski, Amy Connolly and Mary Land

**EXCUSED:** 2 - Marcia Fernholz and Nicole Larsen

Others present:

Laura Detert, Manager of Housing and Community Development

Dora Garcia, Consumer Lending Specialist

Joy Hansche, Accountant

Michael Lechner, Housing Technician

James Palenick, City Administrator

Nhu Tran, Assistant City Attorney

### Approval of Minutes for April 13, 2017 Meeting

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

[367-17](#)

**Subject: REPORTS**

A. Delinquency Report

B. Financial Report

1. Available Loan Fund

C. Monthly Activity Report

D. Property Disposition Report

**Attachments:**

[43017 Homeowner Report](#)

[43017 Rental Assistance Report](#)

[43017 ALF Report](#)

[43017 Monthly Activity Report](#)

[43017 Property Disposition Report](#)

A motion was made by Mary Land, seconded by KenPlaski, that the reports be received and filed. The motion passed by a voice vote.

## New Business

[438-17](#)

**Subject:** Request for new loan product: Private Lead Service Piping Loan

**Attachments:**     [water pipe service loans final](#)

A motion was made by Dave Brown, seconded by Ken Plaski to approve the item with the following amendments:(additional term) borrower(s) must have a minimum score of 500; and that staff may approve the loans and report them to Loan Board of Review. The motion passed by a voice vote.

## Home Repair 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.**

A motion was made by Dave Brown, seconded by Mary Land, to convene into closed session. The motion passed by the following roll call vote:

**AYES:** 4 - David Brown, Ken Plaski, Amy Connolly and Mary Land

**EXCUSED:** 2 - Marcia Fernholz and Nicole Larsen

The following items were discussed in closed session:

# 418-17

# 419-17

### OPEN SESSION

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

**AYES:** 4 - David Brown, Ken Plaski, Amy Connolly and Mary Land

**EXCUSED:** 2 - Marcia Fernholz and Nicole Larsen

## Homeowner Fixed Interest Loan

[418-17](#)

**Subject:** Request of Ronald D. Flack of 2308 Monroe Ave. for home improvement loan.

A motion was made by Dave Brown, seconded by Ken Plaski, that this file be

approved. The motion passed by a voice vote.

#### **Non-Federal Fixed Interest Loan**

[419-17](#)

**Subject:** Request of Milan & Kaycee Jamrych of 2807 Jean Ave for home improvement loan.

A motion was made by Ken Plaski, seconded by Mary Land, that this file be approved with the following amendment, the interest rate will be 1% fixed. The motion passed by a voice vote.

**Ms. Connolly adjourned the meeting at 11 a.m.**