



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

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

Thursday, June 8, 2017

10:00 AM

City Hall, Room 307

The meeting was called to order by Amy Connolly at 10:04 a.m.

Marisa Kasriel, City Attorney, attended representing the City Attorney's Office.

PRESENT: 4 - Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 2 - David Brown and Nicole Larsen

Others present:

Laura Detert, Manager of Housing and Community Development

Dora Garcia, Consumer Lending Specialist

Marisa Kasriel, City Attorney

Michael Lechner, Housing Technician

Stevie Nelson, Administrative Assistant

Approval of Minutes for May 11, 2017 Meeting

[543-17](#)

Subject: REPORTS

A. Delinquency Report

B. Financial Report

1. Available Loan Fund

C. Monthly Activity Report

D. Property Disposition Report

Attachments: [05312017 Homeowner Report](#)
[05312017 Rental Rehab Report](#)
[053117 ALF Report](#)
[05312017 Monthly Activity Report](#)
[05312017 Property Disposition Report](#)

A motion was made by Marcia Fernholz, seconded by Alderman Mary Land, that this file be received and filed. The motion passed by a voice vote.

New Business

[548-17](#)

Subject: Request of staff to review and update the Housing Rehabilitation and General Administration Policy & Procedures Manual (chapters 1-5).

Attachments: [Policy and Procedures revisions \(chapters 1-5\)](#)

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

Home Improvement 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 Alderman Mary Land, seconded by Ken Plaski to convene into closed session. The motion passed by the following roll call vote:

AYES: 4 - Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 2 - David Brown and Nicole Larsen

Item # 549-17 was discussed.

OPEN SESSION

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

AYES: 4 - Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 2 - David Brown and Nicole Larsen

[549-17](#)

Subject: Request of Reggie Booker of 1324 Hamilton Street to assume the loan of his late grandmother, Florida Booker.
Staff recommendation: Defer action until staff determines if Mr. Booker meets loan criteria.

A motion was made by Marcia Fernholz, seconded by Alderman Mary Land, to defer this item. The motion passed by a voice vote.

Marcia Fernholz moved to adjourn the meeting at 10:53 a.m.

