



City of Racine

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

Meeting Minutes - Draft

Loan Board of Review

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

Thursday, March 8, 2018

8:30 AM

City Hall Room 307

Call To Order

PRESENT: 5 - David Brown, Ken Plaski, Nicole Larsen, Amy Connolly and Mary Land

EXCUSED: 1 - Marcia Fernholz

Others Present:

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

Approval of Minutes for the January 11, 2018 Meeting

A motion was made by Dave Brown, Seconded by Ken Plaski, to approve the minutes. The motion passed by a voice vote.

0213-18

Subject: Reports:

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

Attachments: [Homeowner Report 2.28.2018](#)
 [Rental Rehab Report 2.28.2018](#)
 [LBR Financial Report 2.28.2018](#)
 [2.28.2018 Monthly Activity Report](#)
 [2.28.2018 Property Disposition Report](#)

A motion was made by Dave Brown, seconded by Mary Land to receive and file the reports 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 Dave Brown, seconded by Ken Plaski, 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: 1 - Marcia Fernholz

[0221-18](#)

Subject: Request from Verla Jones of 1621 Grange Avenue for a Code Compliance Grant

A motion was made by Dave brown, seconded by Mary land, that this file be approved. The motion passed by a voice vote.

[0222-18](#)

Subject: Request from Deborah Kidd of 1247 Geneva Street for a Homeowner Loan

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

[0232-18](#)

Subject: Request from Rachel Jarvis of 4204 15th Street for a Homeowner Loan

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

[0233-18](#)

Subject: Request from Lisa Wittbrot of 1011 Hagerer Street for a Rental Rehab Loan.

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

OPEN SESSION

A motion was made by Dave Brown, seconded by Ken Plaski, 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: 1 - Marcia Fernholz

Amy Connolly moved to adjourn the meeting at 9:16 a.m.

