



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Draft

### Loan Board of Review

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

---

Thursday, May 10, 2018

8:30 AM

City Hall, Room 307

---

#### Call To Order

*David Brown called the meeting to order at 8:36 a.m.*

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

**EXCUSED:** 1 - Amy Connolly

#### Others Present:

Laura Detert, Manager of Housing and Community Development  
Dora Garcia, Consumer Lending Specialist  
Micheal Lechner, Housing Technician  
Katheryn Knoff, Secretary II Temp  
Joy Hansche, Accountant

#### Approval of Minutes for the Thursday, April 12 2018 and Thursday, April 26 2018 Meetings

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

#### [0454-18](#)

#### **Subject:** Reports:

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

#### **Attachments:**

[Homeowner Report 4.30.2018](#)  
[Rental Rehab Report 4.30.2018](#)  
[LBR Financial Report 4.30.2018](#)  
[Monthly Activity Report 4.30.2018 - Updated](#)  
[Property Disposition Report 4.30.2018](#)

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

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

**EXCUSED:** 1 - Amy Connolly

The following items were discussed in closed session:

#0471-18

#0428-18

**OPEN SESSION**

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

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

**EXCUSED:** 1 - Amy Connolly

**[0471-18](#)**

**Subject:** Request from Rolanda Barry of 3410 Pierce Blvd for a homeowner loan.

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

**[0428-18](#)**

**Subject:** Request from Jason and Sarah Creel of 3710 Kinzie Avenue for a Homeowner loan.

**A motion was made by Ken Plaski, seconded by Alderman Land, that this file be denied as the repairs do not meet program guidelines. The motion passed by a voice vote.**

**Dave Brown moved to adjourn the meeting at 9:37 a.m.**