



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
Amy Connolly
Scott Letteney*

Thursday, December 13, 2018

8:00 AM

City Hall, Room 307

Dave Brown called the meeting to order at 8:10 a.m.

PRESENT: 5 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski and Amy Connolly

EXCUSED: 1 - Scott Letteney

Approval of Minutes for the November 29, 2018 Meeting

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

[1285-18](#)

Subject: Reports:

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

Attachments: [11.30.2018 Homeowner Report](#)
[11.30.2018 Rental Rehab Report](#)
[11.30.2018 LBR Financial Report](#)
[11.30.2018 Monthly Activity Report](#)
[11.30.2018 Property Disposition Report](#)

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

New Business

[1290-18](#)

Subject: Review of the Housing Rehabilitation and General Administration Policy and Procedures Manual

Attachments: [2017 RACINE HOUSING REHAB AND GENERAL ADMIN MANUAL](#)
[RVSD CLEAN](#)

A motion was made by Marcia Fernholz, seconded by Alderman Land to defer action on the item until the next meeting. The motion passed by a voice vote.

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

AYES: 5 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski and Amy Connolly

EXCUSED: 1 - Scott Letteney

The following item was discussed in closed session: #1289-18

OPEN SESSION

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

AYES: 5 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski and Amy Connolly

EXCUSED: 1 - Scott Letteney

[1289-18](#)

Subject: Request from Justina Gonzalez of 1728 Center Street for a Homeowner Loan.

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

Dave Brown moved to adjourn the meeting at 8:31 a.m.