



# 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  
Amy Connolly  
Scott Letteney*

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Thursday, March 14, 2019

8:30 AM

City Hall, Room 307

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**Amy Connolly called the meeting to order at 8:32 a.m.**

**PRESENT:** 6 - Mary Land, David Brown, Marcia Fernholz, Ken Plaski, Amy Connolly and Scott Letteney

#### **Approval of Minutes for the February 28, 2019 Meeting**

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

[0265-19](#)

**Subject:** Reports:

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

**Attachments:** [Homeowner Report 2.28.2019](#)  
[LBR Financial Report 2.28.2019](#)  
[Rental Rehab Report 2.28.2019](#)  
[Monthly Activity Report 2.28.2019](#)  
[Property Disposition Report 2.28.2019](#)

A motion was made by Alder Land, seconded by Marcia Fernholz to receive and file the reports as presented. The motion passed by a voice vote.

#### **New Business**

[0277-19](#)

**Subject:** Policy Revisions to the Housing Rehabilitation and General Administration Policy & Procedures Manual related to the use of funds stemming from extension of TID8.

**Attachments:**    [MEMO- Manual Update](#)  
[TID 8 Neighborhood Homeowner Repair Program](#)

A motion was made by Marcia Fernholz, seconded by Alder Land that this file be approved. The motion passed by a voice vote.

Amy Connonlly moved to adjourn the meeting at 9:07 a.m.