



City of Racine

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

Meeting Minutes - Final

Loan Board of Review

Thursday, August 22, 2019

8:30 AM

City Hall, Room 307

Dave Brown Called the meeting to order at 8:35 a.m.

PRESENT: 4 - David Brown, Ken Plaski, Scott Letteney and Mary Land

EXCUSED: 2 - Marcia Fernholz and Amy Connolly

Approval of Minutes for the July 25, 2019 Meeting

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

[0934-19](#)

Subject: Reports:

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

Attachments: [Homeowner Report 7.31.2019](#)
[Rental Rehab Report 7.31.2019](#)
[LBR Financial Report 7.31.2019](#)
[Monthly Activity Report 7.31.2019](#)
[Property Disposition Report 7.31.2019](#)

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

AYES: 3 - David Brown, Ken Plaski and Mary Land

EXCUSED: 2 - Marcia Fernholz and Amy Connolly

The following item was discussed in closed session:

Item # 0936-19

OPEN SESSION

A motion was made by Alder Land, seconded by Ken Plaski to reconvene into open session. The motion passed by the following roll call vote:

AYES: 3 - David Brown, Ken Plaski and Mary Land

EXCUSED: 3 - Marcia Fernholz, Amy Connolly and Scott Letteney

[0936-19](#)

Subject: Request from Brendan and Heather Saunders of 1914 North Main Street for a Neighborhood Homeowner Repair Loan.

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

Dave Brown moved to adjourn the meeting at 8:52 a.m.