

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
JANUARY 13, 2015**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, January 13, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid; Commissioners Ray Salazar, Heidi Gesch, Kelli Gillispie, and Jennifer Peterson
Members Absent: None.

Others present: Executive Director Kandis Hanson, Finance Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, City Attorney Melissa Manderschied, Mark Hanus.

1. Oaths of Office by Executive Director Kandis Hanson

Executive Director Kandis Hanson swore in Mark Wegscheid, Kelli Gillispie and Jennifer Peterson.

2. Open meeting

Chair Mark Wegscheid called the meeting to order at 6:58 p.m.

3. Approve agenda

MOTION by Gesch, seconded by Gillispie, to approve the agenda. All voted in favor. Motion carried.

4. Approve minutes

MOTION by Salazar, seconded by Gillispie, to approve the minutes of the December 9, 2014 regular meeting. All voted in favor. Motion carried.

5 Approve claims

MOTION by Salazar, seconded by Gillispie, to approve the claims in the amount of \$13,514.57. All voted in favor. Motion carried.

6. Appointment of Acting Chairperson

MOTON by Salazar, seconded by Gillispie, to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 15-01H: RESOLUTION APPOINTING HEIDI GESCH AS ACTING
CHAIRPERSON FOR THE HRA FOR 2015**

7. Statutory Tort Limits

MOTION by Salazar, seconded by Gillispie, to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 15-02H: RESOLUTION MAKING A SELECTION NOT TO WAIVE THE
STATUTORY TORT LIMITS FOR LIABILITY INSURANCE PURPOSES**

8. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 7:03 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk