

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
FEBRUARY 12, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, February 12, 2013, at 6:55 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Kelli Gillispie, Heidi Gesch, and Ray Salazar

Members absent: Vacant Commissioner Seat (David Osmek),

Others present: Executive Director Kandis Hanson, Finance Director/Clerk/Treasurer Catherine Pausche, City Attorney Melissa Manderschied, Community Development Director Sarah Smith, Fire Chief Greg Pederson, Mark Wegscheid, Blaze Fugina, Stephanie Bolles, Matt Bolles, T.J. Brink, Sandy Wing, Bob Boese, Kari Johnson, Stacy Burns, Heidi Wentzel, Bruce Sohns, John Morast, John Davis, Heidi Davis.

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:55 p.m.

**2. Approve agenda**

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

**3 Approve minutes**

MOTION by Salazar, seconded by Gesch to approve the minutes of the January 22, 2013 regular meeting. All voted in favor. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Gesch to approve the claims in the amount of \$15,622.80. All voted in favor. Motion carried.

**5. Adjourn**

MOTION by Salazar, seconded by Gesch to adjourn at 6:56 p.m. All voted in favor. Motion carried.

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Chair Mark Hanus

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Attest: Catherine Pausche, Clerk