

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
February 14, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, February 14, 2012, at 6:55 p.m. in the council chambers of city hall.

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

Others present: City Attorney John Dean, Executive Director Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith,

1. Open meeting

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

2. Approve agenda

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

3. Approve minutes

MOTION by Osmek, seconded by Gesch to approve the minutes of the January 24, 2012 regular meeting. The following voted in favor: Gillispie, Hanus, Gesch, and Osmek. The following voted against: None. Salazar abstained from voting because he was absent from that meeting. Motion carried.

4. Approve claims

MOTION by Osmek, seconded by Salazar to approve claims in the amount of \$48,352.89 All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk