

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**  
**February 28, 2012**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, February 28, 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 Clerk Bonnie Ritter, Finance Director Catherine Pausche, Public Works Director Carlton Moore, Blaze Fugina

**1. Open meeting**

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

**2. Approve agenda**

MOTION by Osmek, seconded by Salazar 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 February 14, 2012 regular meeting. All voted in favor. Motion carried.

**4. Approve claims**

MOTION by Gesch, seconded by Osmek to approve claims in the amount of \$8,139.14. All voted in favor. Motion carried.

**5. Approval of Capital Fund Program Amendment and Five Year Plan**

Pausche presented the proposed items for approval.

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

**RESOLUTION NO. 12-03H: RESOLUTION APPROVING THE CAPITAL FUND PROGRAM AMENDMENT FOR FIXCAL YEAR 2012, THE CAPITAL FUND PROGRAM FIVE YEAR ACTIONI PLAN FOR 2012-2016, AND THE 2012 CAPITAL FUND ANNUAL STATEMENT**

**6. Adjourn**

MOTION by Osmek, seconded by Salazar to adjourn at 6:57 p.m. All voted in favor. Motion carried.

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Chair Mark Hanus

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Attest: Bonnie Ritter, City Clerk

