

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
MARCH 26, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, March 26, 2013, at 6:55 p.m. in the council chambers of city hall.

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

Members absent: Commissioners Heidi Gesch and Mark Wegscheid

Others present: Executive Director Kandis Hanson, City Attorney Melissa Manderschied, CDD Sarah Smith, Rita Trapp, Darren Kahmeyer, Scott Spangers, Robert Goodfellow, Blaze Fugina

**1. Open meeting**

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

**2. Approve agenda**

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

**3 Approve minutes**

MOTION by Hanus, seconded by Gillispie, to approve the minutes of the March 12, 2013 regular meeting. The following voted in favor: Hanus, Gillispie. The following voted against: None. Salazar abstained from voting because he was absent from this meeting. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Gillispie to approve the claims in the amount of \$5,829.44. All voted in favor. Motion carried.

**5. Adjourn**

MOTION by Salazar, seconded by Gillispie to adjourn at 6:58 p.m. All voted in favor. Motion carried.

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Chair Mark Hanus

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Attest: Catherine Pausche, Clerk