

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**  
**March 27, 2012**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, March 27, 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 Manager 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 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 March 13, 2012 regular meeting. The following voted in favor: Salazar, Hanus, Gesch and Osmek. The following voted against: None. Gillispie abstained from voting because she was absent from that meeting. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Osmek to approve claims in the amount of \$16,112.46. 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.

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Chair Mark Hanus

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Attest: Bonnie Ritter, City Clerk