

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
April 9, 2013

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, April 9, 2013, at 6:50 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Kelli Gillispie Ray Salazar, Heidi Gesch and Mark Wegscheid
Members absent: None

Others present: Executive Director Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Public Works Director Carlton Moore, City Attorney Melissa Manderschied, Orono Police Chief Correy Farniok, Hennepin County Commissioner Jan Callison, Blaze Fugina, Susan Johnson, Michael Piepkorn, Karly Curtis, Carolyn Brooks, Mick Murphy, Joe Marstar, Joe Bohmert, Darren Kaymeyer, Joel Dahl.

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:51 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 Gillispie, to approve the minutes of the March 26, 2013 regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Gillispie to approve the claims in the amount of \$9,341.10. All voted in favor. Motion carried.

5. Action on resolution authorizing execution of a pledge agreement for the refinancing of the 2003C Tax Increment Bonds

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

RESOLUTION 13-03H: RESOLUTION AUTHORIZING EXECUTION OF A TAX INCREMENT PLEDGE AGREEMENT

6. Action on resolution authorizing feasibility study

Pausche stated that the HRA Board has been studying the ownership and management of the Indian Knoll Manor (IKM) Public Housing since 2009. The HRA currently has a contract for Property Management Services with Common Bond Communities (CBC), a leading provider of affordable housing. CBC recommends contracting with a Signet Partners, a consultant, to perform a feasibility study to determine if IKM would be a candidate for HUD's Rental Assistance Demonstration (RAD) program with the cost of the study to be split evenly between CBC and the HRA. If IKM qualifies for RAD, this would be a vehicle where the ownership could be transferred to CBC.

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

RESOLUTION NO. 13-04H: RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SIGNET PARTNERS CORPORATION FOR FEASIBILITY STUDY

7. Adjourn

MOTION by Salazar, seconded by Gillispie to adjourn at 7:02 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk