

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
April 10, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, April 10, 2012, at 6:55 p.m. in the council chambers of city hall.

Members present: Acting Chair David Osmek; Commissioners Kelli Gillispie, and Ray Salazar

Members absent: Chair Mark Hanus and Commissioner Heidi Gesch

Others present: City Manager Kandis Hanson, Community Development Director Sarah Smith

1. Open meeting

Acting Chair Osmek 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 Salazar, seconded by Gillispie to approve the minutes of the March 27, 2012 meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Gillispie to approve claims in the amount of \$14,692.17. All voted in favor. Motion carried.

5. Adjourn

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

Acting Chair David Osmek

Attest: Sarah Smith