

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
APRIL 23, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, April 23, 2013, at 6:55 p.m. in the council chambers of City Hall.

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

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, City Attorney Melissa Manderschied, Blaze Fugina, Tom Rockvam, Mary Opheim, Vernon Brandenburg, Jay Green, Kelly Michels, Daniel Sandan, Mark Saliterman, Ken Pittel, Tom Reese, Terry Knight, Jean Slagel, Kathy Alexander, Pamela Myers, Rita Trapp

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:56 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 Gesch, to approve the minutes of the April 9, 2013 regular meeting. All voted in favor. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Gesch to approve the claims in the amount of \$5,314.05. All voted in favor. Motion carried.

**5. Adjourn**

MOTION by Salazar, seconded by Gesch 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