

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

May 10, 2016

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, May 10, 2016, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Ray Salazar, Kelli Gillispie, Heidi Gesch, and Jennifer Peterson

Members absent: none

Others present: City Manager and Public Works Director Eric Hoversten, Community Development Director Sarah Smith, Administrative Assistant Mary Mackres, Field Officer Stewart Simon

Public Present: Alexander Teplitski, Max Teplitski, Shawn Seiler

1. **Open meeting**

Chair Mark Wegscheid called the meeting to order at 6:56 p.m.

2. **Approve agenda**

MOTION by Gesch, seconded by Salazar, to approve the agenda.

All voted in favor. Motion carried.

3. **Action approving minutes:** April 12, 2016 regular meeting

MOTION by Gesch, seconded by Salazar, to approve minutes from April 12, 2016 regular meeting. All voted in favor. Motion carried

4. **Action approving minutes:** April 26, 2016 regular meeting

MOTION by Gesch, seconded by Salazar, to approve minutes from April 26, 2016 regular meeting. All voted in favor. Motion carried

5. **Approve claims**

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$10,734.42.

All voted in favor. Motion carried.

6. **Adjourn**

MOTION by Gesch, seconded by Salazar, to adjourn at 6:57 p.m. All voted in favor.

Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk