

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
MAY 14, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, May 14, 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: Executive Director Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Building Inspector Scott Qualle, Earl Zent, Blaze Fugina, Megan Jones, Chris Remis, Ron Hamley, Keith Anderson, Ellen Lukin, Jim Byers

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:57 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 April 23, 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 \$20,419.13. All voted in favor. Motion carried.

5. Approve Revised Annual Statement for 2011 Capital Fund Program

Pausche stated that \$15,000 remains on the 2011 Capital Fund Grant and that HUD requires a resolution from the HRA Board to change what the funds will be used for. The resolution reflects allocating the remaining \$15,000 to replacement of retaining walls on the property. The original intent was to fund plumbing retrofits, but that will be incorporated into the unit upgrade project.

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

RESOLUTION 13-05H: RESOLUTION APPROVING REVISED ANNUAL STATEMENT FOR 2011 CAPITAL FUND PROGRAM GRANT

6. Adjourn

MOTION by Salazar, seconded by Gillispie to adjourn at 7:01 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk