

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
May 22, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, May 22, 2012, at 6:55 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Kelli Gillispie, Ray Salazar, Heidi Gesch, and David Osmek.

Others present: City Attorney John Dean, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Julie Eddington, Melissa Manderschied, Finance Director Catherine Pausche.

1. Open meeting

Chair Hanus called the meeting to order at 6:55 p.m.

2. Approve agenda

MOTION by Osmek, seconded by Salazar 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 May 8, 2012. The following voted in favor: Gillispie, Salazar, Hanus, and Gesch. The following voted against: None. Osmek abstained from voting because he was absent from that meeting. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Gesch to approve claims in the amount of \$6,743.75. All voted in favor. Motion carried.

5. Action on resolution to approve the HRA Admissions and Continued Occupancy Policy

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

RESOLUTION NO. 12-04H: RESOLUTION APPROVING THE MOUND HOUSING AND REDEVELOPMENT AUTHORITY ADMISSIONS AND CONTINUED OCCUPANCY POLICY

6. Adjourn

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

Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk