

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
JUNE 11, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, June 11, 2013, at 6:55 p.m. in the council chambers of City Hall.

Members present: Chair Mark Hanus; Commissioners Heidi Gesch, Ray Salazar and Mark Wegscheid

Members absent: Kelli Gillispie.

Others present: Acting City Manager/Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, City Attorney Sarah Sonsalla, Jay Green, Ron Hendley, Gary Vogel, Katy Kolbeck.

**1. Open meeting**

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

**2. Approve agenda**

MOTION by Salazar, seconded by Gesch 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 28, 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 \$18,139.55. 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