

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
June 26, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, June 26, 2012, at 6:55 p.m. in the council chambers of city hall.

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

Members absent: Commissioner Heidi Gesch

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith, 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 Gillispie to approve the minutes of the June 12, 2012. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Osmek to approve claims in the amount of \$8,989.08. All voted in favor. Motion carried.

5. Termination of Lease Agreement

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

RESOLUTION NO. 12-05H: RESOLUTION AUTHORIZING TERMINATION OF A LEASE AGREEMENT RELATING TO THE ISSUANCE BY THE CITY OF MOUND, MINNESOTA, OF ITS \$5,505,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012B

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