

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
JULY 9, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 9, 2013, at 6:55 p.m. in the council chambers of City Hall.

Members present: Chair Mark Hanus; Commissioners Ray Salazar, Mark Wegscheid, and Kelli Gillispie

Members absent: Commissioner Heidi Gesch

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:56 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 June 25, 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 \$10,621.25. All voted in favor. Motion carried.

5. Adjourn

MOTION by Salazar, seconded by Gillispie to adjourn at 6:58 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk