

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**  
**July 10, 2012**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 10, 2012, at 6:00 p.m. in the council chambers of city hall.

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

Members absent: Chair Mark Hanus

Others present: City Clerk Bonnie Ritter, Community Development Director Sarah Smith

**1. Open meeting**

Acting Chair Osmek called the meeting to order at 6:00 p.m.

**2. Approve agenda**

MOTION by Salazar, seconded by Gesch to approve the agenda. All voted in favor. Motion carried.

**3. Approve claims**

MOTION by Salazar, seconded by Gesch to approve claims in the amount of \$5,142.22. All voted in favor. Motion carried.

**5. Adjourn**

MOTION by Salazar, seconded by Gillispie to adjourn at 6:01 p.m. All voted in favor. Motion carried.

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Acting Chair David Osmek

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Attest: Bonnie Ritter, City Clerk