

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
JULY 23, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 23, 2013, at 6:55 p.m. in the council chambers of City Hall.

Members present: Chair Mark Hanus; Commissioners Ray Salazar, Mark Wegscheid, Kelli Gillispie, and Heidi Gesch
Members absent: None

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Theresa Malloy

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 Gillispie, to approve the minutes of the July 9, 2013 regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Gesch, seconded by Salazar to approve the claims in the amount of \$7,087.59. All voted in favor. Motion carried.

5. Adjourn

MOTION by Salazar, seconded by Gesch to adjourn at 6:56 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk