

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
July 24, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 24, 2012, at 6:55 p.m. in the council chambers of city hall.

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

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

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 claims

MOTION by Salazar, seconded by Gesch to approve claims in the amount of \$2,332.41. All voted in favor. Motion carried.

4. Approve minutes of June 26, 2012

MOTION by Salazar, seconded by Osmek to approve the minutes of the meeting of June 26, 2012. The following voted in favor: Gillispie, Salazar, Hanus and Osmek. The following voted against: None. Gesch abstained from voting because she was absent from that meeting. Motion carried.

5. Approve minutes of July 10, 2012

MOTION by Salazar, seconded by Osmek to approve the minutes of the July 10, 2012 meeting. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk