

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
August 16, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular rescheduled session on Thursday, August 16, 2012 at 6:55 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Ray Salazar and Heidi Gesch. Member David Osmek arrived at 6:56

Members absent: Commissioner Kelli Gillispie

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith and Finance Director Catherine Pausche.

1. Open meeting

Chair Hanus called the meeting to order at 6:55 p.m.

2. Approve agenda

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

3. Approve minutes

MOTION by Salazar, seconded by Gesch to approve the minutes of July 24, 2012. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar seconded by Gesch to approve payment of claims in the amount of \$15,988.39. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk