

# MOUND HOUSING AND REDEVELOPMENT AUTHORITY

**AUGUST 26, 2014**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, August 26, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: Heidi Gesch

Others present: City Manager Kandis Hanson, Finance Director/Clerk/Treasurer Catherine Pausche, Public Works Director Carlton Moore, Dan Faulkner, Stacie Kvilvang

## **1. Open meeting**

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

## **2. Approve agenda**

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

## **3. Approve minutes**

MOTION by Salazar, seconded by Wegscheid, to approve the minutes of the August 12, 2014 regular meeting. All voted in favor. Motion carried.

## **4. Approve claims**

MOTION by Salazar, seconded by Wegscheid, to approve the claims in the amount of \$4,189.56. All voted in favor. Motion carried.

## **5. Adjourn**

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

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Chair Mark Hanus

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Attest: Catherine Pausche, Clerk