

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
AUGUST 27, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, August 27, 2013, at 6:50 p.m. in the council chambers of City Hall.

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

Others present: City Manager Kandis Hanson and Fin Dir/Clerk/Treasurer Catherine Pausche

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:52 p.m.

2. Approve agenda

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

3 Approve claims

MOTION by Salazar, seconded by Wegscheid to approve the claims in the amount of \$4,965.38. All voted in favor. Motion carried.

5. Action to approve Resolution Authorizing Budget and Levy for 2014

MOTION by Salazar, seconded by Wegscheid to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 13-06H: RESOLUTION AUTHORIZING THE LEVY OF A SPECIAL BENEFIT LEVY PURSUANT TO MINNESOTA STATUTES, SECTION 469.033, SUBDIVISION 6, AND APPROVAL OF A BUDGET FOR FISCAL YEAR 2014.

6. Adjourn

MOTION by Salazar, seconded by Wegscheid to adjourn at 6:54 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk