

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
August 28, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular rescheduled session on Tuesday, August 28, 2012 at 6:55 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Kelli Gillispie, Heidi Gesch, and David Osmeck

Members absent: Commissioner Ray Salazar

Others present: Executive Director Kandis Hanson, City Clerk Bonnie Ritter.

1. Open meeting

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

2. Approve agenda

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

3. Approve minutes

MOTION by Gesch, seconded by Osmeck to approve the minutes of August 16, 2012. The following voted in favor: Hanus, Gesch and Osmeck. The following voted against: None. Gillispie abstained because she was absent from the August 16th meeting. Motion carried.

4. Approve claims

MOTION by Osmeck, seconded by Gesch to approve payment of claims in the amount of \$4,572.17. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk