

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
SEPTEMBER 10, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, September 10, 2013, at 6:55 p.m. in the council chambers of City Hall.

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

Members absent: Kelli Gillispie

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

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:56 p.m.

**2. Approve agenda**

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

**3 Approve minutes**

MOTION by Salazar, seconded by Gesch, to approve the minutes of the August 13, 2013 regular meeting. All voted in favor. Motion carried.

MOTION by Salazar, seconded by Wegscheid, to approve the minutes of the August 27, 2013 regular meeting. The following voted in favor: Hanus, Salazar and Wegscheid. The following voted against: None. Gesch abstained from voting because she was absent from that meeting. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Gesch to approve the claims in the amount of \$9,406.10. All voted in favor. Motion carried.

**5. Adjourn**

MOTION by Salazar, seconded by Gesch to adjourn at 6:57 p.m. All voted in favor. Motion carried.

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Chair Mark Hanus

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Attest: Catherine Pausche, Clerk