

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
SEPTEMBER 24, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, September 24, 2013, at 6:55 p.m. in the council chambers of City Hall.

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

Others present: City Manager Kandis Hanson, Finance Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Public Works Director Carlton Moore, Dan Faulkner, Allen Peterson, Sue Claire, Randy Johnson, K. Dressel, Bob Hanson, Hassan Afshar, Scott Hayes, Kayla Clement, Nancy Clement, Theresa Malloy, Robert Feriancek, Ana Colianni, Alleen Butterfield, Virginia Gardstrom, and Terry Maly

**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 September 10, 2013 regular meeting. The following voted in favor: Hanus, Salazar, Gesch and Wegscheid. The following voted against: None. Gillispie abstained due to not being present.

**4 Approve claims**

MOTION by Salazar, seconded by Gesch to approve the claims in the amount of \$5,083.64. All voted in favor. Motion carried.

**6. 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