

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
JANUARY 14, 2014**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, January 14, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members Absent: Commissioner Kelli Gillispie

Others present: Finance Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Rita Trapp, Jameson Smieja, Jay Green

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:55 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 December 10, 2013 regular meeting. All voted in favor. Motion carried.

4 Approve claims

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$37,479.61. All voted in favor. Motion carried.

5. Appointment of Acting Chairperson

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

RESOLUTION NO. 14-01H: RESOLUTION APPOINTING MARK WEGSCHEID AS ACTING CHAIRPERSON FOR THE HRA FOR 2014

6. Statutory Tort Limits

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

RESOLUTION NO. 14-02H: RESOLUTION MAKING A SELECTION NOT TO WAIVE THE STATUTORY TORT LIMITS FOR LIABILITY INSURANCE PURPOSES

5. Adjourn

MOTION by Salazar, seconded by Gesch, to adjourn at 6:58 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk