

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
JANUARY 28, 2014**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, January 28, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith, Finance Dir/Clerk/Treasurer Catherine Pausche, Public Works Director Carlton Moore, City Engineer Dan Faulkner, John Colotti, Jeanne Brustad, Donna Smith, Vern Brandenburg, Mary Opheim

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:57 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 Wegscheid, to approve the minutes of the January 14, 2014 regular meeting. The following voted in favor: Hanus, Salazar, Gesch, Wegscheid. The following voted against: none. The following abstained: Gillispie. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Gillispie, to approve the claims in the amount of \$9,878.78. All voted in favor. Motion carried.

**5. Adjourn**

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

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Chair Mark Hanus

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Attest: Catherine Pausche, Clerk