

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
OCTOBER 8, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, October 8, 2013, at 6:50 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, Public Works Director Carlton Moore, and Dan Faulkner

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:51 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 24, 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 \$17,703.89. All voted in favor. Motion carried.

5. HUD Capital Fund Program Approvals

Pausche stated HUD has announced the capital grant awards for 2014 and that the resolution contains the necessary documentation required to accept the award. Pausche stated unit upgrades have been slated for the next several years which will include adding a wall to make the 16 studios into one bedroom units and upgrading cabinetry and doors. Pausche stated the plan can be amended if other more urgent needs come up. A HUD physical needs inspection has been scheduled for November 18, 2013.

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

RESOLUTION NO 13-07H: A RESOLUTION APPROVING THE CAPITAL FUND PROGRAM AMENDMENT FOR FISCAL YEAR 2013, THE 2013 CAPITAL FUND ANNUAL STATEMENT, THE CAPITAL FUND PROGRAM FIVE YEAR ACTION PLAN FOR 2013-2017, AND THE CIVIL RIGHTS CERTIFICATION

6. Management Agreement with Common Bond Communities

Pausche stated Common Bond has agreed to the same terms as the current management agreement for 2014. Pausche stated the process to do a voluntary conversion to project based Section 8 is a lengthy one and Staff recommends continuing the agreement with Common Bond until a solution to ownership can be achieved.

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

RESOLUTION NO. 13-08H: A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MANAGEMENT AGREEMENT WITH COMMON BOND COMMUNITIES FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

7. Adjourn

MOTION by Salazar, seconded by Gesch to adjourn at 6:59 p.m. All voted in favor. Motion carried.

Chair Mark Hanus

Attest: Catherine Pausche, Clerk