

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
October 9, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular rescheduled session on Tuesday, October 9, 2012 at 6:55 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Heidi Gillispie, Ray Salazar, and David Osmek.

Members absent: Commissioner Heidi Gesch

Others present: City Clerk Bonnie Ritter, Public Works Director Carlton Moore

1. Open meeting

Chair Hanus called the meeting to order at 6:55 p.m.

2. Approve agenda

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

3. Approve minutes

MOTION by Osmek, seconded by Salazar to approve the minutes of September 25, 2012 All voted in favor. Motion carried.

4. Payment of claims

MOTION by Salazar, seconded by Osmek to approve payment of claims in the amount of \$6,236.88. All voted in favor. Motion carried.

5. Adjourn

MOTION by Osmek, seconded by Salazar to adjourn at 6:56 p.m. All voted in favor. Motion carried.

Attest: Bonnie Ritter, City Clerk

Chair Mark Hanus