

MOUND HOUSING AND REDEVELOPMENT AUTHORITY
October 23, 2012

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular rescheduled session on Tuesday, October 23, 2012 at 6:55 p.m. in the council chambers of city hall.

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

Others present: Executive Director Kandis Hanson, City Clerk Bonnie Ritter, City Attorney Melissa Manderschied, Community Development Director Sarah Smith, City Planner Rita Trapp

1. Open meeting

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

2. Approve agenda

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

Chair Hanus and Commissioner Gillispie arrived at this point in the meeting, at 6:56 p.m.

3. Approve minutes

MOTION by Osmek, seconded by Salazar to approve the minutes of October 9, 2012. The following voted in favor: Gillispie, Salazar, Hanus and Osmek. The following voted against: None. Gesch abstained from voting because she was absent from that meeting. Motion carried.

4. Payment of claims

MOTION by Salazar, seconded by Osmek to approve payment of claims in the amount of \$5,762.97. All voted in favor. Motion carried.

5. Adjourn

MOTION by Osmek, seconded by Salazar to adjourn at 6:57 p.m. All voted in favor. Motion carried.

Attest: Bonnie Ritter, City Clerk

Chair Mark Hanus