

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

OCTOBER 28, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, October 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, and Mark Wegscheid

Members absent: Heidi Gesch

Others present: Executive Director Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Rita Trapp, Carlton Moore, Dan Faulkner, John Colotti, 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 Wegscheid, 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 October 14, 2014 regular meeting. All voted in favor. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Wegscheid, to approve the claims in the amount of \$7,779.35. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Catherine Pausche, Clerk