

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
NOVEMBER 12, 2013**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, November 12, 2013, 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: City Manager Kandis Hanson, Finance Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Public Works Director Carlton Moore, Engineer Dan Faulkner, and Attorney Melissa Manderschied.

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:55 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 October 22, 2013 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 \$21,009.74. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Catherine Pausche, Clerk