

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

November 12, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, November 12, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Hanus; Commissioners Ray Salazar, Mark Wegscheid, Heidi Gesch

Members absent: Kelli Gillispie

Others present: City Manager Kandis Hanson; Director of Public Works Carlton Moore; Administrative Assistant Mary Mackres; City Engineer Dan Faulkner; Janet Christopherson, Ed Schmidt, Timothy Babb, Jackie Piepkorn, Anna Streich, Rick Williams, Tom Donahue, E. Vandam, Peter J. McGovern, Jennifer Fritzler, Janet Zinher, Joe Marston, Fiona Golden, Matt Bouts

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:56 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 October 28, 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 \$12,231.26. All voted in favor. Motion carried.

5. Adjourn

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

Chair Mark Hanus

Attest: Catherine Pausche, Clerk