

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

November 24, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, November 24, 2015, at 6:45 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Heidi Gesch, Ray Salazar, Kelli Gillispie

Members absent: Jennifer Peterson

Others present: Director of Public Works Eric Hoversten, Administrative Assistant Mary Mackres, Assistant City Engineer Brian Simmons, City Engineer Dan Faulkner, Director of Finance and Administrative Services Catherine Pausche, Interim City Manager Bob Derus, Director of Community Development Sarah Smith

Public Present: Katie Morford, Douglas Dion, Ray Chamberlain, Jackson Long, Nancy Long, Marjorie Lemke, Steve Hudak, Bev Beno, Laden Acanal, Chuck Levake, John Petersen, Gene & Becky Hill, Tom Lavoie, Andrew Sletten, S. Johnson, John & Kristin Beise, Andy Weigman, Cheryl Goode, Dave Goode, Jim Bedell, Dan Jensen, Julianna Aurondola, Ralph Kempf, Todd Coumeya, Glenda Sime, Brett and Thea Herdendorf, Carolyn & Howard Leopold, T. Emry, Sophie Nagel

1. **Open meeting**

Chair Mark Wegscheid called the meeting to order at 6:47 p.m.

2. **Approve agenda**

MOTION by Gesch, seconded by Salazar, 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 Nov 10, 2015 regular meeting. The following voted in favor: Wegscheid, Gesch, Salazar. The following voted against: none. The following abstained: Gillispie. Motion carried.

4. **Approve claims**

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$1,089.75.
All voted in favor. Motion carried.

5. **Catherine Pausche, Director of Finance and Administration, requesting action on a resolution authorizing the execution and delivery of a management agreement with Common Bond Housing for the period January 1, 2016 through December 31, 2016.**

Pausche recommended extending the agreement with Common Bond Housing for one more year. Common Bond has managed the property since 2012 and Aeon requested that Common Bond remain the property manager until the closing takes place next fall. Pausche noted continuity is important and that Indian Knoll Manor is full and a HUD inspection will take place in February. Pausche noted Common Bond hired new manager who is very popular with the residents and who works very well with city staff.

MOTION by Salazar, seconded by Gesch, to approve resolution. All voted in favor. Motion carried.

RESOLUTION NO. 15-14H: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MANAGEMENT AGREEMENT WITH COMMON BOND HOUSING FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

6. Catherine Pausche, Director of Finance and Administration, requesting action on a resolution approving the streamlined annual PHA Plan, a significant amendment to the PHA Plan, the PHA 5-year and annual plan for 2016 and related certifications.

Pausche said the information serves as notice to the public and residents of the intention to pursue the rental assistance demonstration conversion and partnership with AEON. The RAD conversion will provide for revitalization of the building, maintain rent affordability, and keep residents in their homes. Pausche said she and reps from Aeon met with residents to inform them of anticipated changes in ownership and to assure them no resident will be displaced due to the changes. Chair Wegscheid said this is in keeping with HUD's full disclosure requirements.

MOTION by Salazar, seconded by Gesch, to approve the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 15-15H: RESOLUTION APPROVING THE STREAMLINED ANNUAL PHA PLAN, A SIGNIFICANT AMENDMENT TO THE PHA PLAN, THE PHA 5-YEAR AND ANNUAL PLAN FOR 2016 AND RELATED CERTIFICATIONS

7. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:53 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk