

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
NOVEMBER 27, 2012**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, November 27, 2012, at 6:40 p.m. in the council chambers of city hall.

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

Others present: Executive Director Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Finance Director Catherine Pausche.

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:40 p.m.

**2. Approve agenda**

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

**3 Approve minutes**

MOTION by Gesch, seconded by Gillispie to approve the minutes of the November 13, 2012 regular meeting. All voted in favor. Motion carried.

Salazar arrived at this point in the meeting – 6:41 p.m.

**4. Approve claims**

MOTION by Gillispie, seconded by Salazar to approve the claims in the amount of \$3,704.81. All voted in favor. Motion carried.

**5. Key operating indicators and HUD's scoring model/Public Housing Assessment System**

The September HUD assessment resulted in an overall score of 66 out of 100. Pausche explained that the deficiency is mainly due to the vacancy rate, where the score was 1 out of 25.

Osmek arrived at this point in the meeting – 6:45 p.m.

Discussion followed regarding the management by Common Bond Communities and it was the consensus that they should appear before the HRA for discussions on improved management.

**6. Management Agreement between the HRA and Common Bond Communities**

MOTION by Hanus, seconded by Salazar to table action on this item until such time that Common Bond can report to the HRA with a plan on how to improve assessment scores from HUD. All voted in favor. Motion carried.

**7. 2013 Operating Budget for Indian Knoll Manor**

A. MOTION by Gesch, seconded by Hanus to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 12-08H: RESOLUTION APPROVING OPERATING BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 2013**

B. Civil Rights Certification – MOTION by Gesch, seconded by Gillispie to approve the Civil Rights Certification. All voted in favor. Motion carried.

C. Payments to Influence Federal Transactions – MOTION by Salazar, seconded by Gesch to approve the Certification of Payments to Influence Federal Transactions. All voted in favor. Motion carried.

**8. Adjourn**

MOTION by Salazar, seconded by Gesch to adjourn at 7:10 p.m. All voted in favor. Motion carried.

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Chair Mark Hanus

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Attest: Vicki Weber, Acting City Clerk