

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

December 8, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, December 8, 2015, at 6:50 p.m. in the council chambers of the Centennial Building.

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

Members absent: None.

Others present: Director of Public Works Eric Hoversten, Director of Finance and Administrative Services Catherine Pausche, Director of Community Development Sarah Smith, Public Works Superintendent Ray Hanson.

Public Present: Katie Morford, Jaxon Helland, Cece Witte, Emily Paulson, Fonda Broekhuis, Matt Hanish

1. **Open meeting**

Chair Mark Wegscheid called the meeting to order at 6:50 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 24, 2015 regular meeting. All voted in favor. Motion carried.

4. **Approve claims**

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$19,239.77.

All voted in favor. Motion carried.

5. **Sarah Smith, Community Development Director, requesting action on a resolution accepting donation of PID No. 13-117-24-33-0004 from Homestead Partners**

Smith gave an update on the status of the donation of the former Beckel property by Homestead Partners, including the conditions of the donation by both parties that are listed in the resolution. Gillespie asked why a quit claim deed was chosen, and Smith said either a quit claim or warranty deed would work, and Homestead chose a quit claim.

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

RESOLUTION NO. 15-16H: RESOLUTION ACCEPTING DONATION OF PID NO. 13-117-24-33-0004 FROM HOMESTEAD PARTNERS

6. **Catherine Pausche, Director of Finance and Administration, requesting action on a resolution approving the operating budget for 2016 for Indian Knoll Manor Public Housing**

Pausche said the proposed budget reflects the status-quo and that the transfer to Aeon is expected in the fall of 2016, so this should be the last budget approved. Pausche noted that repair and maintenance expense may be higher initially because there is a HUD REAC inspection scheduled for February, but then only essential repairs will be done in anticipation of the major revitalization that will be done by Aeon.

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

RESOLUTION NO. 15-17H: RESOLUTION APPROVING THE OPERATING BUDGET FOR 2016 FOR INDIAN KNOLL MANOR PUBLIC HOUSING

7. **Adjourn**

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

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk