

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

February 10, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, February 10, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: None

Others present: Executive Director Kandis Hanson, Finance Director/Clerk/Treasurer Catherine Pausche, City Engineer Dan Faulkner, Public Works Superintendent Ray Hanson, City Attorney Melissa Manderschied.

1. Open meeting

Chair Mark Wegscheid called the meeting to order at 7:00 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 January 27, 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 \$11,426.45. All voted in favor. Motion carried.

5. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 7:01 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk