

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

March 24, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, March 24, 2015, at 6:45 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, Community Development Director Sarah Smith, Attorney Melissa Manderschied, Public Works Superintendent Ray Hanson

Public Present: Jeanne Brustad, Rachel Hintzman, Katie Morford, Laura Mattioli, Justin Rock, Sandra Rock, Jay Rock, Kathryn Leach, Alan Leach, Brian Nelson, Kevin Ehlinger, Cory Muller, Lucas Henriksen, Carolyn Brooks, Max Avalon, Matt Van Nelson, Jordan Korczak, Mark Hanus, Jacob Stewart

1. Open meeting

Chair Mark Wegscheid called the meeting to order at 6:45 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 March 10, 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 \$13,493.87. All voted in favor. Motion carried.

5. Catherine Pausche, Finance Director/Clerk/Treasurer, requesting action on the following:

- A. Resolution Approving Amendments to the 2013 and 2014 Capital Fund Annual Statements

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

RESOLUTION NO. 15-04H: RESOLUTION APPROVING AMENDMENTS TO THE 2013 and 2014 CAPITAL FUND ANNUAL STATEMENTS

- B. Resolution Approving Revisions to the 2015 Capital Fund Annual Statement and the Capital Fund Program Five Year Action Plan for 2015-2019

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

RESOLUTION NO. 15-05H: RESOLUTION APPROVING REVISIONS TO THE 2015 CAPITAL FUND ANNUAL STATEMENT AND THE CAPITAL FUND PROGRAM FIVE YEAR ACTION PLAN FOR 2015 – 2019

6. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:52 p.m. All voted in favor. Motion carried.

Chair Mark Wegscheid

Attest: Catherine Pausche, Clerk