

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**JUNE 24, 2014**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, June 24, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: None

Others present: Executive Director Kandis Hanson, Community Development Director Sarah Smith, Attorney Melissa Manderschied, Chris Laurie, Karl Weisenhorn, Julie Weisenhorn, John Hubler, Bill Dietrich, Julie Stardner, Dick Ervin, Kimm Ervin, Scott Kivisto, Karl Anderson, James Dolan, Scott Thoma, Sherryl Hopkins, Brian Hansen, Brenda Pehrson, Gary Stephens, Kelly Johnson, Mark Morgan

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:55 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 June 10, 2014 regular meeting. All voted in favor. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Wegscheid, to approve the claims in the amount of \$3,815.91. All voted in favor. Motion carried.

**5. Adjourn**

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



Attest: Catherine Pausche, Clerk

  
Chair Mark Hanus