

MOUND HOUSING AND REDEVELOPMENT AUTHORITY

JULY 8, 2014

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, July 8, 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: Fin Dir/Clerk/Treasurer Catherine Pausche, Theresa Malloy, John Biese, Andy Weigman

1. Open meeting

Chair Mark Hanus called the meeting to order at 6:55 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 June 17, 2014 special meeting workshop and the June 24, 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 \$13,277.41. All voted in favor. Motion carried.

5. Adjourn

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



Attest: Catherine Pausche, Clerk



Chair Mark Hanus