

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**August 11, 2015**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, August 11, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Others present: Kandis Hanson, Catherine Pausche, Sarah Smith, Rita Trapp, Eric Hoversten

Public Present: Katie Morford, Paul Berquist, Mark Overbye, Brooks Chandler, Tom Rockvam, Kathy Rockvam, Karen King, Andrew Wolf.

**1. Open meeting**

Chair Mark Wegscheid 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 July 28, 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 \$8,575.14. All voted in favor. Motion carried.

**5. Adjourn**

MOTION by Gesch, seconded by Salazar, to adjourn at 6:58 p.m. All voted in favor. Motion carried.

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Chair Mark Wegscheid

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Attest: Catherine Pausche, Clerk