

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**APRIL 8, 2014**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, April 8, 2014, at 6:55 p.m. in the council chambers of the Centennial Building.

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

Members absent: None

Others present: Executive Director Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, City Attorney Melissa Manderschied, Mike Wocken, Paul Boyum, Stephani Boyum, Cliff Simon, Curt Nelson, Allison Sisk, Nick Bellony

**1. Open meeting**

Chair Mark Hanus called the meeting to order at 6:55 p.m.

**2. Approve agenda**

MOTION by Salazar, seconded by Gillispie, to approve the agenda. All voted in favor. Motion carried.

**3. Approve minutes**

MOTION by Salazar, seconded by Gillispie, to approve the minutes of the March 25, 2014 regular meeting. All voted in favor. Motion carried.

**4. Approve claims**

MOTION by Salazar, seconded by Gillispie to approve the claims in the amount of \$17,157.44. All voted in favor. Motion carried.

**5. Action on Resolution Approving Capital Fund Program Amendment for 2014**

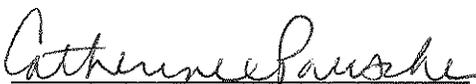
Pausche summarized the information in the packet including what the capital funds have been used for since 2008. For the next several years, the capital funds will be used to upgrade the units as the cabinetry and woodwork are original. The capital fund grant award was \$39,126 for 2014 and the following resolution is required to accept the award.

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

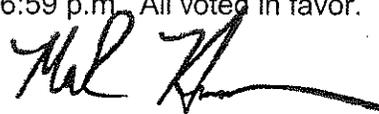
**RESOLUTION NO. 14-04H: APPROVING THE CAPITAL FUND PROGRAM AMENDMENT FOR FISCAL YEAR 2014, THE CAPITAL FUND PROGRAM FIVE YEAR ACTION PLAN FOR 2014 – 2018, THE 2014 CAPITAL FUND ANNUAL STATEMENT, AND THE CIVIL RIGHTS CERTIFICATION**

**6. Adjourn**

MOTION by Salazar, seconded by Gesch, to adjourn at 6:59 p.m. All voted in favor. Motion carried.



Attest: Catherine Pausche, Clerk



Chair Mark Hanus