

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY
JANUARY 24, 2012**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, January 24, 2012, at 6:55 p.m. in the council chambers of city hall.

Members present: Chair Mark Hanus; Commissioners Kelli Gillispie, Heidi Gesch and David Osmek.

Members absent: Commissioner Ray Salazar

Others present: City Attorney John Dean, Executive Director Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Public Works Director Carlton Moore,

1. Open meeting

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

2. Approve agenda

MOTION by Osmek, seconded by Gesch to approve the agenda. All voted in favor. Motion carried.

3. Approve minutes

MOTION by Gesch, seconded by Hanus to approve the minutes of the January 10, 2012 regular meeting. The following voted in favor: Hanus and Gesch. The following voted against: None. Gillispie and Osmek abstained as they were absent from that meeting. Motion carried.

4. Approve claims

MOTION by Salazar, seconded by Gesch to approve claims in the amount of \$17,219.46. All voted in favor. Motion carried.

5. Reschedule August 14, 2012 regular meeting

MOTION by Osmek, seconded by Gesch to reschedule the regular August 14, 2012 meeting to August 16, 2012, due to the Primary Election.

6. Adjourn

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

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Chair Mark Hanus

Attest: Bonnie Ritter, City Clerk