

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD ON OCTOBER 2, 2001,  
7:00 P.M.**

**ROLLCALL** answering rollcall were Commissioners Housh, Hovland, Masica and Chair Maetzold.

**CONSENT AGENDA APPROVED** Motion made by Commissioner Masica and seconded by Commissioner Housh approving the Edina Housing and Redevelopment Authority Consent Agenda with the exception of HRA Agenda Item II., Change Order for Library/Senior Center Buildings.

Rollcall:

Ayes: Housh, Hovland, Masica, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2001, APPROVED** Motion made by Commissioner Masica and seconded by Commissioner Housh approving the Minutes of the Edina Housing and Redevelopment Authority for September 19, 2001.

Motion carried on rollcall vote – four ayes.

**CHANGE ORDER FOR LIBRARY/SENIOR CENTER BUILDINGS APPROVED**

Director Hughes asked the change order for the Library/Senior Center buildings be removed from the HRA consent agenda to add a fifth contract to the list of project enhancements exceeding the 10% threshold, for OPUS Northwest.

**Commissioner Hovland made a motion authorizing staff to process change orders exceeding 10% per the contract amount for landscaping, electrical, acoustical tile and ceramic tile.** Commissioner Housh seconded the motion

Ayes: Housh, Hovland, Masica, Maetzold

Motion carried.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Masica and seconded by Commissioner Housh approving payment of claims dated September 20, 2001, and consisting of one page totaling \$17,761.65; and for approval of payment of claims dated September 27, 2001, and consisting of one page totaling \$88,520.07.

Motion carried on rollcall vote – four ayes.

There being no further business on the Edina Housing and Redevelopment Authority agenda, Chair Maetzold declared the meeting adjourned.

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Executive Director

