

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
NOVEMBER 4, 2002  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Commissioners Housh, Hovland, Masica, and Chair Maetzold. Commissioner Kelly entered the meeting at 7:03 P.M.

**CONSENT AGENDA APPROVED** Motion made by Commissioner Masica and seconded by Commissioner Hovland approving the Edina Housing and Redevelopment Authority Consent Agenda as presented.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2002, APPROVED** motion made by Commissioner Masica and seconded by Commissioner Hovland approving the Edina Housing and Redevelopment Authority Minutes for October 15, 2002, as presented.

Motion carried on rollcall vote – five ayes.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Masica and seconded by Commissioner Hovland approving payment of claims dated October 16, 2002, and consisting of one page totaling \$11,164.39; and for confirmation of payment of claims dated October 23, 2002, and consisting of one page totaling \$16,995.00; and for confirmation of payment of claims dated October 30, 2002, and consisting of one page totaling \$2,821.45.

Motion carried on rollcall vote – five 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