

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
FEBRUARY 18, 2003
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Housh, Hovland, Masica and Vice Chair Kelly.

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

Rollcall:

Ayes: Housh, Hovland, Masica, Kelly

Motion carried.

***MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2003, APPROVED** Motion made by Commissioner Hovland and seconded by Commissioner Housh approving the Edina Housing and Redevelopment Authority Minutes for February 4, 2003, as presented.

Motion carried on rollcall vote – four ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Hovland and seconded by Commissioner Housh approving payment of claims dated February 13, 2003, and consisting of one page totaling \$11,221.85.

Motion carried on rollcall vote – four ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Vice Chair Kelly declared the meeting adjourned.

Executive Director