

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
JULY 1, 2003  
7:00 P.M.**

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

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

Rollcall:

Ayes: Housh, Hovland, Masica, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF JUNE 17, 2003, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Hovland approving the Edina Housing and Redevelopment Authority Minutes for June 17, 2003, as presented.

Motion carried on rollcall vote – four ayes.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Housh and seconded by Commissioner Hovland approving payment of claims dated June 25, 2003, and consisting of one page totaling \$395.88.

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