

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
AUGUST 5, 2003
7:00 P.M.**

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

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

Rollcall:

Ayes: Hovland, Masica, Maetzold

Motion carried.

***MINUTES OF THE REGULAR MEETING OF JULY 15, 2003, APPROVED** Motion made by Commissioner Hovland and seconded by Commissioner Masica approving the Edina Housing and Redevelopment Authority Minutes for July 15, 2003, as presented.

Motion carried on rollcall vote – three ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Hovland and seconded by Commissioner Masica approving payment of claims dated July 16, 2003, and consisting of one page totaling \$717.50; and for confirmation of payment of claims dated July 30, 2003, and consisting of one page totaling \$142,301.18.

Motion carried on rollcall vote – three ayes.

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

Executive Director