

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
SEPTEMBER 2, 2003
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Housh, Hovland, Kelly, 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: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

***MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2003, APPROVED** Motion made by Commissioner Hovland and seconded by Commissioner Masica approving the Edina Housing and Redevelopment Authority Minutes for August 19, 2003.

Motion carried on rollcall vote – five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Hovland and seconded by Commissioner Masica approving payment of claims dated August 20, 2003, and consisting of one page totaling \$2,053.90.

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.

Executive Director