

**MINUTES
OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
AUGUST 15, 2006
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Housh, Hulbert, Masica, Swenson and Chair Hovland.

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

Rollcall:

Ayes: Housh, Hulbert, Masica, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY FOR AUGUST 1, 2006, AND SPECIAL MEETING OF AUGUST 1, 2006, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Swenson approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for August 1, 2006, and Special Meeting of August 1, 2006.

Motion carried on rollcall vote – five ayes.

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

Executive Director