

**MINUTES
OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
FEBRUARY 20, 2007
7:00 P.M.**

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

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

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY FOR FEBRUARY 6, 2007, APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Masica approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for February 6, 2007.

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