

**MINUTES
OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
MAY 15, 2007
7:00 P.M.**

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

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

Rollcall:

Ayes: Bennett, Masica, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY FOR APRIL 17, 2007, APPROVED** Motion made by Commissioner Swenson and seconded by Commissioner Masica approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for April 17, 2007.

Motion carried on rollcall vote – four ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Swenson and seconded by Commissioner Masica approving the payment of claims dated May 10, 2007, TOTAL \$9,479.00.

Motion carried on rollcall vote – four ayes.

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

Executive Director