

**MINUTES  
OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
OCTOBER 16, 2007  
7:00 P.M.**

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

**CONSENT AGENDA ITEMS APPROVED** Motion made by Commissioner Swenson and seconded by Commissioner Housh 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 OCTOBER 2, 2007, APPROVED** Motion made by Commissioner Swenson and seconded by Commissioner Housh approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority from October 2, 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.

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Executive Director