

**MINUTES
OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
JANUARY 15, 2008
7:00 P.M.**

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

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

Rollcall:

Ayes: Bennett, Housh, Masica, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY JANUARY 2, 2007, APPROVED** Motion made by Commissioner Masica and seconded by Commissioner Bennett approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority from January 2, 2007.

Motion carried on rollcall vote – four ayes.

There being no further business on the HRA Agenda, the Chair declared the meeting adjourned at 7:07 p.m.

Executive Director