

**MINUTES
OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
JUNE 17, 2008
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Bennett, Housh, Masica, Swenson 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, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY JUNE 3, 2008, 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 June 3, 2008.

Motion carried on rollcall vote – five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Masica and seconded by Commissioner Bennett approving the payment of claims dated June 12, 2008, TOTAL \$49,015.00.

Motion carried on rollcall vote – five ayes.

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

Executive Director