

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

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

CONSENT AGENDA ITEMS APPROVED Motion by Commissioner Bennett and seconded by Commissioner Swenson 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 OF JULY 1, 2008 APPROVED.** Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority from July 1, 2008.

Motion carried on rollcall vote – four ayes.

There being no further business on the HRA Agenda, the Chair declared the meeting adjourned at 7:04 p.m.

Executive Director