

**MINUTES  
OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
AUGUST 19, 2008  
7:00 P.M.**

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

**CONSENT AGENDA ITEMS APPROVED** Motion by Commissioner Housh 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 August 4, 2008, APPROVED.** Motion made by Commissioner Housh and seconded by Commissioner Swenson approving the minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority from August 4, 2008.

Motion carried on rollcall vote – four ayes.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Swenson and seconded by Commissioner Housh approving the payment of claims dated August 7, 2008; TOTAL \$780.56 and as per Pre-List dated August 14, 2008, \$1,803.75.

Motion carried on rollcall vote – five ayes.

There being no further business on the HRA Agenda, the Chair declared the meeting adjourned at 7:05 p.m.

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Executive Director