

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

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

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

Rollcall:

Ayes: Bennett, Masica, Hovland

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY OF SEPTEMBER 16, 2008, APPROVED.** Motion made by Commissioner Bennett and seconded by Commissioner Masica approving the minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority from September 16, 2008.

Motion carried on rollcall vote –three ayes.

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

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Executive Director