

**MINUTES  
OF THE EDINA  
HOUSING AND REDEVELOPMENT AUTHORITY  
DECEMBER 2, 2008  
7:00 P.M.**

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

**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, Housh, Masica, Swenson, Hovland

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY OF NOVEMBER 18, 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 November 18, 2008.

Motion carried on rollcall vote – five ayes.

There being no further business on the HRA Agenda, the Chair declared the meeting adjourned at 7:06 p.m.

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Executive Director