

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
JANUARY 20, 2009  
7:00 P.M.**

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

**CONSENT AGENDA APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Housh for approval of the Edina Housing and Redevelopment Authority Consent Agenda as presented.

Rollcall:

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF JANUARY 6, 2009 APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Housh approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for January 6, 2009.

Motion carried on rollcall vote - five ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Hovland declared the meeting adjourned.

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Executive Director