

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
FEBRUARY 3, 2009
7:00 P.M.**

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

CONSENT AGENDA APPROVED Motion made by Commissioner Brindle 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 20, 2009 APPROVED** Motion made by Commissioner Brindle and seconded by Commissioner Housh approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for January 20, 2009.

Motion carried on rollcall vote - five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Brindle and seconded by Commissioner Housh approving the payment of claims dated January 21, 2009 TOTAL \$46,138.00.

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.

Executive Director