

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
FEBRUARY 17, 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 Swenson 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 FEBRUARY 3, 2009 APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for February 3, 2009.

Motion carried on rollcall vote - five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the payment of claims dated February 5, 2009 TOTAL \$7,350.00.

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