

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

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

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

Rollcall:

Ayes: Bennett, Brindle, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2009, APPROVED** Motion made by Commissioner Brindle and seconded by Commissioner Bennett approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for February 17, 2009.

Motion carried on rollcall vote - three ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Brindle and seconded by Commissioner Bennett approving the payment of claims dated February 19, 2009, TOTAL \$337.50.

Motion carried on rollcall vote – three ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Hovland declared the meeting adjourned at 7:05 p.m.

Executive Director