

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
APRIL 7, 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 Bennett 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 MARCH 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 March 17, 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 at 7:05 p.m.

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Executive Director