

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
MAY 5, 2009
7:00 P.M.**

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

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

Rollcall:

Ayes: Bennett, Brindle, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF APRIL 21, 2009, APPROVED** Motion made by Commissioner Swenson and seconded by Commissioner Bennett approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for April 21, 2009.

Motion carried on rollcall vote - four ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Swenson and seconded by Commissioner Bennett approving the payment of claims dated April 23, 2009, TOTAL \$40,016.00.

Motion carried on rollcall vote – four 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