

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JUNE 2, 2009
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Bennett, Brindle, Swenson, and Assistant Chair Housh. Absent was 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, Swenson, Housh

Motion carried.

***MINUTES OF THE REGULAR MEETING OF MAY 19, 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 May 19, 2009.

Motion carried on rollcall vote - four ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the payment of claims dated May 28, 2009, TOTAL \$603.86.

Motion carried on rollcall vote – four ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Assistant Chair Housh declared the meeting adjourned at 7:02 p.m.

Executive Director