

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
FEBRUARY 1, 2010
7:00 P.M.**

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

CONSENT AGENDA APPROVED Motion made by Commissioner Housh 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 JANUARY 19, 2010, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Bennett approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for January 19, 2010.

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 7:02 p.m.

Respectfully submitted

Executive Director