

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
MAY 5, 2010
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 Swenson 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 APRIL 20, 2010, APPROVED** Motion made by Commissioner Brindle and seconded by Commissioner Swenson approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for April 20, 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,

Gordon Hughes, Executive Director