

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JULY 20, 2010
7:06 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 Housh 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 JULY 6, 2010, APPROVED** Motion made by Commissioner Brindle and seconded by Commissioner Housh approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for July 6, 2010.

Motion carried on rollcall vote - five ayes.

***RESOLUTION NO. 2010-01 ADOPTED APPOINTING HEATHER WORTHINGTON, INTERIM EXECUTIVE DIRECTOR** Motion made by Commissioner Brindle and seconded by Commissioner Housh adopting Resolution No. 2010-01 appointing Heather Worthington, Interim Executive Director of the Housing and Redevelopment Authority..

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 7:07 p.m.

Respectfully submitted,

Gordon H. Hughes, Executive Director