

MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1185

APPROVED

4-25-90

LANE COUNTY BOARD OF COMMISSIONERS

This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

April 4, 1990
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Chair Bill Rogers presided with Steve Cornacchia, Ellie Dumdi, Jack Roberts and Jerry Rust present. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

Minutes: March 7, 1990, 9:00 a.m.

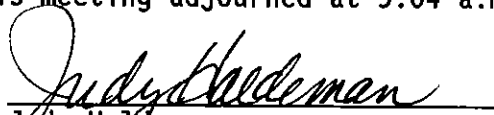
- b. ORDER 90-4-4-1H/In the Matter of Approving a Grant Application for \$154,838 of New DOE Funds to Support the Low-Income Weatherization Program
- c. RESOLUTION AND ORDER 90-4-4-2H/In the Matter of Authorizing the Executive Director to Sign and Submit to HUD an Application for \$4,500,000 in HUD Comprehensive Improvement Assistance Program (CIAP) Funds

MOTION: Approval. Roberts MOVED, Rust SECONDED. VOTE: 5-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:04 a.m.



Judy Haldeman
Recording Secretary