

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 1381

APPROVED 9-5-90



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.

August 1, 1990
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

a. Approval of Minutes: None

b. RESOLUTION AND ORDER 90-8-1-1H/In the Matter of Approving the Write-Off of Tenant Accounts Receivables in the Conventional Housing Program

MOTION: Approval. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.6603.
None.

There being no further business, this meeting adjourned at 9:02 a.m.

Judy Haldeman
Judy Haldeman
Recording Secretary