

MINUTES &
NOTICE OF BOARD ACTION

BOOK 144 PAGE 1107

APPROVED

2-28-90

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.

February 7, 1990
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: December 13, 1989, 9:00 a.m.
December 20, 1989, 9:00 a.m.

- b. RESOLUTION AND ORDER 90-2-7-1H/In the Matter of Approving and Authorizing Execution and Recordation of Declaration of Trust


- c. ORDER 90-2-7-2H/In the Matter of Revising Allowances for Tenant-Paid Utilities and Other Services in the Section 8 Existing Housing and Moderate Rehabilitation Program

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts SECONDED.
VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

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


Judy Haldeman
Recording Secretary