

MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 0403

APPROVED 7-25-90

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.

June 20, 1990
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

a. Approval of Minutes: None

b. ORDER 90-6-20-1H/In the Matter of Accepting a Bid and Awarding a Contract for the Supply and Installation of 122 Vertical Louver Blinds in the Agency-Owned Resident Units Known as Lindeborg Place (6-5), Junction City, Oregon, and the Supply and Installation of 240 Vertical Louver Blinds in the Agency-Owned Resident Units known as Riverview Terrace (6-7), Cottage Grove, Oregon

MOTION: Approval. Roberts MOVED, Rust SECONDED. **VOTE:** 3-0.

3. ORDER 90-6-20-2H/In the Matter of HACSA Involvement with City of Eugene/Joint Housing Policy Board Affordable Housing Projects

Chris Todis, Executive Director, presented this item to the Board.

MOTION: Approval. Rust MOVED, Roberts SECONDED. **VOTE:** 3-0.

4. EXECUTIVE SESSION as per ORS 192.660

To be held at 11:30 a.m.

There being no further business, this meeting recessed at 9:04 a.m. to reconvene at 11:30 a.m. for Executive Session and adjourned at 11:45 a.m.



Judy Haldeman
Recording Secretary