

# MINUTES & NOTICE OF BOARD ACTION

BOOK 145 PAGE 0428

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 27, 1990  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

a. Approval of Minutes:

b. ORDER 90-6-27-1H/In the Matter of Accepting a Bid and Awarding a Contract to Furnish all Labor, Materials, Plant and Equipment Required for Rehabilitation Work of the Housing Units Within the Complex Known as Laurelwood Homes (OR6-1), Florence, Oregon, to Include Roof Replacement, Window Replacement, and Bathroom Lights/Heater Installation

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

3. ORDER 90-6-27-2H/In the Matter of Approving and Directing Submission of Operating Budget, Annual Contributions Contract No. SF-196 for Fiscal Year 1991

Larry Abel, Deputy Director, presented this item to the Board. He stated that the Department of Housing and Urban Development has cut the operating subsidy and that the operating reserve at HACSA is half of the maximum required. Rogers commented that HACSA appears to be managing within the constraints of the federal government.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.


5. EMERGENCY BUSINESS

ORDER 90-6-27-3H/In the Matter of HACSA Participation in the City County Insurance Services Workers' Compensation Group

Abel stated that SAIF had not renewed its contract with HACSA this year and that participation in the County workers' compensation group would be a good arrangement for the agency.

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. Rogers commented that it was fortunate that this group was available for HACSA. VOTE: 3-0.

There being no further business, this meeting adjourned at 9:07 a.m.

  
Judy Haldeman  
Recording Secretary