

MINUTES & NOTICE OF BOARD ACTION

BOOK 144 PAGE 1901

APPROVED 6-6-90

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.

May 16, 1990
Following BCC

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

a. Approval of Minutes: April 25, 1990

b. ORDER 90-5-16-1H/In the Matter of Accepting a Bid and Awarding a Contract for the Construction of 38 Family Units and a Community Building on Matt Drive in Eugene

c. RESOLUTION AND ORDER 90-5-16-2H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract Nos. S-0005E, Part I for Housing Certificate Program, Including Project Number(s) OR16-E006-001/006 & 009/012, and Providing for the Deposit of Monies Pursuant to a General Depositary Agreement

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

3. EXECUTIVE SESSION as per ORS 192.660

None.