

# MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 0659

APPROVED

12-5-90

## 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.

October 30, 1990  
8:30 a.m.

HOUSING AUTHORITY  
AND COMMUNITY SERVICES AGENCY

Commissioners'  
Conference Room

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

1. PUBLIC COMMENT

None.

2. RESOLUTION/ORDER 90-10-30-1H/In the Matter of Adopting and Ratifying AFSCME Local 2831-A Labor Agreement

Don Williams, Community Services Director, presented this item to the Board and stated that the union had ratified this agreement.

MOTION: Approval. Roberts MOVED, Dumdi SECONDED. VOTE: 4-0. Roberts commended the bargaining unit and the union for their work on this realistic agreement.

3. CONSENT CALENDAR

a. Approval of Minutes: October 10, 1990 9:00 a.m.


b. RESOLUTION/ORDER 9-10-30/2H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract No. S-0005E, Part I for Housing Certificate Program, Including Project Number(s) OR16-E006-001/006 & 009/012 and OR16-E006-017 Renewal, and Providing for the Deposit of Monies Pursuant to a General Depository Agreement

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 8:33 a.m.

  
Judy Halldeman  
Recording Secretary