

NOTICE OF BOARD ACTION

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.

September 5, 1990
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENT

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: August 1, 1990, 9:00 a.m.
August 15, 1990, 9:00 a.m.
August 22, 1990, 9:00 a.m.

- b. ORDER 90-9-5-1H/In the Matter of Accepting a Bid and Awarding Contract to Paint the Exterior of the Structure and Reseal Joints of the Agency-Owned Facility Known as (OR 6-7) Riverview Terrace, 925 W. Main Street, Cottage Grove, Oregon

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:01 a.m.

Judy Haldeman

Judy Haldeman
Recording Secretary