

MINUTES & NOTICE OF BOARD ACTION

APPROVED 9-25-91

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.

August 21, 1991
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: None

b. ORDER 91-8-21-1H/In the Matter of Accepting a Bid and Awarding a Contract to Resurface the Second Floor Outside Deck of the Agency-Owned Elderly Complex Known as Lindeborg Place (OR6-5), 840 Holly Street, Junction City, Oregon

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Frazier SECONDED.
VOTE: 3-0.

3. EXECUTIVE SESSION as per ORS 192.660

To be held with Executive Session for the Board of County Commissioners' meeting.

This meeting recessed at 9:05 a.m. to reconvene at 9:48 a.m. for Executive Session. There being no further business, this meeting adjourned at 10:00 a.m.


Judy Haldeman
Recording Secretary