

APPROVED 9-25-91

MINUTES & 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.

August 28, 1991
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 91-8-28-1H/In the Matter of Entering into an Agreement with a Local Nonprofit Sponsor to Provide Housing Consulting Services for the Development of 40 Units of Low-Income Elderly Housing

Jim McCoy, Community Development Coordinator, presented this item to the Board. MOTION: Approval. Cornacchia MOVED, Dumdi SECONDED. VOTE: 3-0 (Frazier entered the meeting after the vote was taken).

- b. ORDER 91-8-28-2H/In the Matter of Approving the Transfer of \$3,500 from Lane County to Assist the St. Vincent de Paul Society of Eugene with the Acquisition of a Property for Low-Income Family Housing

Jim McCoy, Community Development Coordinator, presented this item to the Board. MOTION: Approval. Dumdi MOVED, Cornacchia SECONDED. VOTE: 3-0, Frazier abstaining.

3. CONSENT CALENDAR

- a. Approval of Minutes: July 31, 1991, 9:00 a.m.
- b. ORDER 91-8-28-3H/In the Matter of Accepting Bids and Awarding a Contract for the Weatherization of Homes, Phase 91W-4

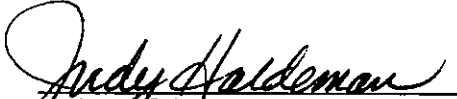
- c. RESOLUTION AND ORDER/91-8-28-4H/In the Matter of Approving and Directing Submission of Revision No. 3 of the Operating Budget, Annual Contributions Contract No. SF-196 for FY 91

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:06 a.m.


Judy Waldeman
Recording Secretary