

APPROVED 1-14-92

# 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.

December 17, 1991  
9:05 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Commissioners'  
Conference Room

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier (on speaker phone) and Jerry Rust present. Judy Haldeman, Recording Secretary.

### 1. PUBLIC COMMENTS

None.

### 2. REGULAR BUSINESS

- a. ORDER 91-12-17-1H/In the Matter of Amending the Intergovernmental Agreement with the City of Eugene and the Housing Authority and Community Services Agency of Lane County (HACSA) to Develop the Richardson Bridge Apartments, Accepting a Deed from the City of Eugene, and Purchasing the Necessary Fees and Permits for the Project.

Jim McCoy, Community Development Coordinator, presented this item to the Board. MOTION: Approval of the order. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

### 3. CONSENT CALENDAR


- a. Approval of Minutes:           October 30, 1991, 9:00 a.m.  
  November 6, 1991, 9:00 a.m.
- b. RESOLUTION AND ORDER 91-12-17-2H/In the Matter of Approving the Action Plan for Addressing Findings Resulting from a HUD Public Maintenance Review.

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Rust SECONDED.  
VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:10 a.m.

  
Judy Haldeman  
Recording Secretary