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MINUTES & NOTICE OF BOARD ACTION

APPROVED 2-26-91



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.

February 5, 1991
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

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

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

a. REPORT/Review of Audit Reports

Larry Abel, Deputy Director, presented this item to the Board. He stated that there may be one audit report next year instead of two, due to proposed budget cuts. He stated that HACSA was pleased with the reports and the findings and congratulated HACSA staff for making this good report possible.

MOTION: To accept the audit reports. Rust MOVED; Dumdi SECONDED.

VOTE: 5-0.

3. CONSENT CALENDAR


a. Approval of Minutes: January 8, 1991

MOTION: Approval. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:04 a.m.



Judy Haldeman
Recording Secretary