

MINUTES & NOTICE OF BOARD ACTION

BOOK 146 PAGE 1222

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.

January 30, 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

Ron Chase, 767 West 8th, Director of Sponsors Inc., commented in favor of the transitional housing project. He stated that this was a multi-jurisdictional project which fills a gap in corrections services for transitional housing.

2. CONSENT CALENDAR

- a. Approval of Minutes: December 5, 1990
- b. ORDER 91-1-30-1H/In the Matter of Accepting the Transfer of up to \$30,000 from Lane County, \$15,000 from the City of Eugene and \$5,000 from the City of Springfield to Assist in the Construction of 10 Units of Transitional Single-Room Occupancy (SRO) Housing .

Roberts pulled item 2. b. from the Consent Calendar.

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

2. Consent Calendar

- b. ORDER 91-1-30-1H/In the Matter of Accepting the Transfer of up to \$30,000 from Lane County, \$15,000 from the City of Eugene and \$5,000 from the City of Springfield to Assist in the Construction of 10 Units of Transitional Single-Room Occupancy (SRO) Housing

Jim McCoy, Community Development Coordinator, presented this item to the Board. He stated that this project is estimated to cost \$250,000

and was recommended unanimously by the Housing Policy Board. This can be a loan to Sponsors which will be paid back over time. He added that there was a letter of support from the neighborhood group. Roberts commented that the Housing Policy Board had approved this as a grant, but a loan would be much the better. Cornacchia asked if the recipient will have the ability to repay this loan and what form of security was being used. McCoy stated that Sponsors would begin paying the loan off after one year of operation and that the security would be a lien on the property.

Rust commented that this was a fabulous project and commended Sponsors for serving this section of the community. Dumdi congratulated Sponsors for filling this need in the community. Roberts congratulated Chase and Sponsors for coming up with this project. There are difficulties faced by felons coming out of prisons and this will be an opportunity for people to turn their lives around.


Cornacchia commented that \$72 per square foot was quite substantial. McCoy stated that \$64 per square foot was used in the financial analysis and he thought that would be high, though there are some special needs here which he did not know how to cost out. Any overage will be put back into Fund 28.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:19 a.m.



Judy Haldeman
Recording Secretary