

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.

January 8, 1991
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

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

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

- a. ORDER 91-1-8-1H/In the Matter of Adopting Three New Classifications and Amending the Compensation Plan Accordingly

William F. Bunting, Housing Division Director, presented this item to the Board. He commented that these three new employee classifications came as a result of the reorganization of the housing division due to an increased commitment to the partnership between the residents and the organization. He stated that the organization has experienced increasing costs over the past few years and has decided to involve residents in maintenance of the units to some degree. The organization will also attempt to reduce costs through contracts. Dumdi asked if the costs for this reorganization would be covered within the program and Bunting replied that they would.

MOTION: Approval. Dumdi MOVED, Rust SECONDED. VOTE: 3-1, Cornacchia dissenting.

3. CONSENT CALENDAR

- a. Approval of Minutes: November 14, 1990, Following BCC Meeting

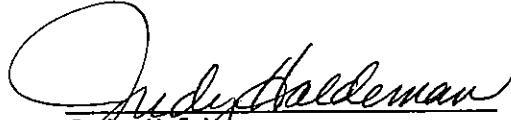
- b. ORDER 91-1-8-2H/In the Matter of Approving an Amendment of Agreement for \$124,131 of Additional Petroleum Violation Escrow (PVE) Funds to Support the Low-Income Weatherization Program

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:09 a.m.



Judy Haldeman
Recording Secretary