

MINUTES & NOTICE OF BOARD ACTION

APPROVED

8.28.91



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.

July 31, 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 Jerry Rust present. Marie Frazier absent. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR


- a. Approval of Minutes: June 12, 1991, 9:00 a.m.
June 26, 1991, Following MWSD
- b. ORDER 91-7-31-1H/In the Matter of Accepting a Bid and Awarding a Contract for Storm Windows for the Weatherization of Homes Project, Phase 91S-1

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:02 a.m.


Judy Haldeman
Recording Secretary