

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 1253

APPROVED 7-31-91



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.

June 12, 1991
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: May 15, 1991
May 22, 1991

- b. ORDER 91-6-12-1H/In the Matter of Accepting a Bid and Awarding a Contract to Supply all Labor and Materials to Prepare and Paint the Exterior of Fourteen Agency-Owned Residential Units in the Eugene/Springfield Area

MOTION: Approval of the Consent Calendar. Rust MOVED, Dumdi SECONDED.
VOTE: 3-0.

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