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# MINUTES & NOTICE OF BOARD ACTION

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 26, 1991  
Following MWSD

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR


- a. Approval of Minutes: June 5, 1991
- b. RESOLUTION/ORDER 91-6-26-1H/In the Matter of Approving and Directing Submission of Operating Budget, Annual Contributions Contract No. SF-196 for FY 91
- c. RESOLUTION/ORDER 91-6-26-2H/In the Matter of Approving and Directing Submission of Revision No. 2 to the Operating Budget Annual Contributions Contract No. SF-196 for FY 91

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:08 a.m.

  
Judy Haldeman, Recording Secretary