

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 1242

APPROVED 6-26-91

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.

June 5, 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. Steve Cornacchia and Marie Frazier absent. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: May 1, 1991, 9:00 a.m.

b. ORDER 91/6/5/1H/In the Matter of Accepting Bids and Awarding a Contract for the Purchase of Food and Non-Food Supplies for the 1991 Summer Food Program

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Rust 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