

MINUTES & NOTICE OF BOARD ACTION

BOOK 148 PAGE 0820

APPROVED 6-5-91



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.

May 1, 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: March 6, 1991, Following BCC
March 12, 1991, 9:00 a.m.

b. ORDER 91-5-1-1H/In the Matter of Approving an Amendment of Agreement for \$61,903 of Additional Department of Energy Funds (DOE-WX-92) to Support the Low-Income Weatherization Program

c. ORDER 91-5-1-2H/In the Matter of Approving the Operation of a Summer Food Program for Children Funded by the US Department of Agriculture

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts 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
Judy Haldeman
Recording Secretary