

MINUTES & BOOK 148 PAGE 0863 APPROVED 6-12-91
NOTICE OF BOARD ACTION



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 22, 1991
Following MWSD

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 excused. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: April 3, 1991, 9:00 a.m.


b. RESOLUTION/ORDER 91-5-22-1H/In the Matter of Setting a Threshold for the Amount of Expenditures Which May be made from Section 8 Operating Reserves Without Approval of the Board

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Cornacchia SECONDED. VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:03 a.m.


Judy Haldeman
Recording Secretary