

# MINUTES & 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.

November 20, 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 excused. Judy Haldeman, Recording Secretary.

### 1. PUBLIC COMMENTS

None.

### 2. REGULAR BUSINESS

- a. RESOLUTION/ORDER 91-11-20-1H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract No. S-005V, Part I for Housing Voucher Program, Including Project Number(s) OR16-V006-016 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

Larry Abel presented this item to the Board. MOTION: Approval of the order. Rust MOVED, Dumdi SECONDED. VOTE: 4-0.

### 3. CONSENT CALENDAR


- a. Approval of Minutes: October 23, 1991.

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

### 4. EXECUTIVE SESSION as per ORS 192.660

To be held following the Board of County Commissioners' meeting.

There being no further business, this meeting adjourned at 9:06 a.m.

  
\_\_\_\_\_  
Judy Hardeman  
Recording Secretary