

MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 1070

APPROVED 11.20.91

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.

October 23, 1991
9:00 a.m.

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

b. ORDER 91-10-23-1H/In the Matter of Approving the Merging of Waiting Lists for the Low Rent Public Housing Program into One Communitywide Waiting List from Which all Public Housing Offers Shall be Made.

Cornacchia pulled this item from the Consent Calendar for discussion.

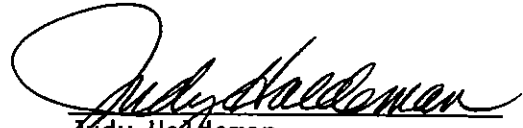
Cornacchia commented that there should have been more importance associated with this waiver application and he would like to have this accomplished soon. The Board concurred. Jim Johnson, County Administrator, stated that he would respond to this request. Roberts asked for a report back from HACSA and suggested that the request for a waiver be processed without delay. Cornacchia commented that letters from the Commissioners and Lane County Representatives should be included in the waiver request, if that would facilitate approval.

MOTION: Approval of the order. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:13 a.m.


Judy Haldeman
Recording Secretary