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MINUTES & NOTICE OF BOARD ACTION

APPROVED 10-30-91



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 2, 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. REGULAR BUSINESS

- a. ORDER 91-10-2-1H/In the Matter of Approving an Agreement for Construction Management/General Contractor Services with John Hyland Construction, for the Low-Income Family Project Known as the Richardson Bridge Project

Jim McCoy, Community Development Coordinator, presented this item to the HACSA Board. MOTION: Approval of the order. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

3. CONSENT CALENDAR


- a. Approval of Minutes
- b. ORDER 91-10-2-2H/In the Matter of Accepting Bids and Awarding a Contract for the Weatherization of Homes, Phase 91W-5

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Cornacchia SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:04 a.m.


Judy Haldeman
Recording Secretary