

APPROVED 10-30-91

# 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.

September 25, 1991  
9:00 a.m.

HOUSING AUTHORITY  
AND COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

Chair Jack Roberts presided with Marie Frazier and Jerry Rust present. Steve Cornacchia and Ellie Dumdi excused. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 91-9-25-1H/In the Matter of Adopting the 1991-92 Budget and Making Appropriations

Larry Abel, Deputy Director, presented this item to the Board. He commented that the Housing Authority continues to be in a financial squeeze; however, all of the programs show a balance except for the two major housing programs which show small deficits. Abel stated that these deficits were expected to be corrected during the coming fiscal year by the implementation of cost cuts.

MOTION: Approval of Order 91-9-25-1H. Rust MOVED, Frazier SECONDED. Rust observed that this continues to be one of the better housing authorities in the country and provides many services to low-income people. Roberts remarked that the Housing Authority plays a very major role in dealing with the issues that come before the Housing Policy Board. He indicated that one of his concerns was that federal programs have been moving in the direction of funding services, but not the administrative overhead that goes with the services. He stated that the Board may have to look at this issue creatively in the future. VOTE: 3-0.

3. CONSENT CALENDAR

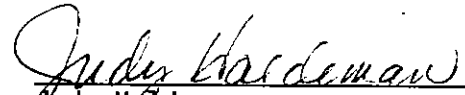
- a. Approval of Minutes: August 21, 1991, 9:00 a.m.  
August 28, 1991, 9:00 a.m.
- b. ORDER 91-9-25-2H/In the Matter of Adopting a New Procurement Policy
- c. RESOLUTION/ORDER 91-9-25-3H/In the Matter of Approving the Write-Off of Tenants Accounts Receivable in the Conventional Housing Program

MOTION: Approval of the Consent Calendar. Frazier MOVED, Rust SECONDED.  
VOTE: 3-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:07 a.m.

  
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Judy Haldeman  
Recording Secretary