

MINUTES &
NOTICE OF BOARD ACTION

BOOK 151 PAGE 1367

APPROVED 10-21-92

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.

August 25, 1992
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: July 15, 1992, 9:00 a.m.

b. RESOLUTION AND ORDER 92-8-25-1H/In the Matter of Approving and Directing Submission of Revision No. 2 to the Operating Budget, Annual Contributions Contract No. SF-196 for FY 92.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

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

Sharon Giles
Recording Secretary