

# MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 2134

APPROVED 3-11-92

## 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.

February 12, 1992  
1:30 p.m.

HOUSING AUTHORITY  
AND COMMUNITY SERVICES AGENCY

Commissioners'  
Conference Room

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: January 14, 1992, 9:00 a.m.

b. RESOLUTION AND ORDER 92-2-12-1H/In the Matter of Approving and Directing Submission of Revision No. 1 to the Operating Budget, Annual Contributions Contract No. SF-196 for FY 92.

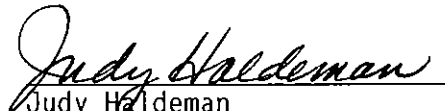
c. RESOLUTION AND ORDER 92-2-12-2H/In the Matter of Authorizing Execution of Section 8 Annual Contributions Contract No. S-0005V, Part I for Housing Voucher Program, Including Project Number OR16-V006-017 (RENEWAL) and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 1:32 p.m.

  
Judy Haldeman  
Recording Secretary