

BOOK 149 PAGE 1736 APPROVED 2-12-92

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.

January 14, 1992
9:00 a.m. HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY Commissioners'
Conference Room

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: November 20, 1991, 9:00 a.m.
November 26, 1991, 9:00 a.m.
December 4, 1991, 9:00 a.m.
December 17, 1991, 9:00 a.m.


- b. ORDER 92-1-14-1H/In the Matter of Approving the Formula Characteristics Report Received from HUD and Certifying the Accuracy of the Data (as Corrected) Contained Therein

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:03 a.m.


Judy Haldeman
Recording Secretary