

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 29, 1992
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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: None

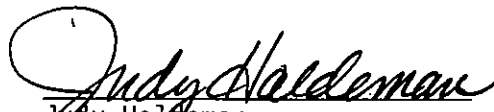
b. RESOLUTION AND ORDER/92-1-29-1H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract No. S-0005E, Part I for Housing Certificate Program, Including Project Number(s) OR16-E006-001/006, 009/012 and 017/019 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

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 9:02 a.m.


Judy Haldeman
Recording Secretary