

MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 2190

APPROVED 7-29-92

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.

June 24, 1992
Following BCC

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. RESOLUTION AND ORDER 92-6-24-1H/In the Matter of Approving the Comprehensive Plan and Annual Statements of the Comprehensive Grant Program and Making Required Certification.

Bill Bunting presented this item to the Board and highlighted the packet material. MOTION: Approval. Roberts MOVED, Rust SECONDED.
VOTE: 4-0.

3. CONSENT CALENDAR

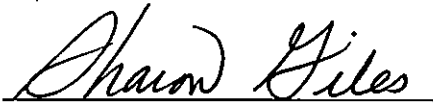
- a. Approval of Minutes: May 20, 1992, Following Board of Health.
June 3, 1992, 9:00 a.m.
- b. RESOLUTION AND ORDER 92-6-24-2H/In the Matter of Approving and Directing Submission of Operating Budget, Annual Contributions Contract No. SF-196 for Fiscal Year 1993.

MOTION: Approval of the Consent Calendar. Roberts MOVED, Rust SECONDED.
VOTE: 4-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 3:45 p.m.



Sharon Giles
Recording Secretary