

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.

June 3, 1992
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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: None.
- b. ORDER 92-6-3-1H/In the Matter of Accepting a Bid and Awarding Contract 92-C-0027 to Repair and Replace Sidewalks and Porch Entries to Meet Uniform Federal Accessibility Standards at the Agency-Owned Residential Development Known as Veneta Villa, Veneta, Oregon.
- c. ORDER 92-6-3-2H/In the Matter of Accepting a Bid and Awarding Contract 92-C-0026 to Remodel the Entries to the Housing Authority Administration Buildings in Springfield and Eugene, and the Residential Complex known as Parkview Terrace, 255 High Street, Eugene, to Meet Uniform Federal Accessibility Standards.
- d. ORDER 92-6-3-3H/In the Matter of Accepting a Bid and Awarding Contract 92-C-0028 to Upgrade the Elevator and Fire Alarm System, and Remodel the Entries to meet Uniform Federal Accessibility Standards, and to Install a Fire Sprinkler System in the Resident Units, at the Agency-Owned 5-Story High-Rise Building Known as Riverview Terrace, Cottage Grove, Oregon.
- e. ORDER 92-6-3-4H/In the Matter of Authorizing the Executive Director to Execute a Quitclaim Deed for Land in Meadow Park to Willamalane Park and Recreation District.

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 9:04 a.m.



Judy Haldeeman
Recording Secretary