

MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 2185

APPROVED 4-7-92

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.

March 11, 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: February 12, 1992, 1:30 p.m.
- b. RESOLUTION AND ORDER/92-3-11-1H/In the Matter of Approving the Public Housing Management Assessment Program Certification for the Fiscal Year Ended September 30, 1991.
- c. RESOLUTION AND ORDER/92-3-11-2H/In the Matter of Approving Policy Statements Defining HACSA's Approach to Resident Involvement in its Low-Rent Public Housing Program.

MOTION: Approval of the Consent Calendar. Roberts MOVED, Cornacchia 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