

MINUTES & NOTICE OF BOARD ACTION

BOOK 149 PAGE 2196

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 17, 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. RESOLUTION AND ORDER 92-3-17-1H/In the Matter of Approving the Write-off of Tenant Accounts Receivable in the Conventional Housing Program.

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