

MINUTES & NOTICE OF BOARD ACTION

BOOK 150 PAGE 1894

APPROVED

6.9.92

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.

May 13, 1992
Following BCC

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Chair Ellie Dumdi presided with Steve Cornacchia, Jack Roberts and Jerry Rust present. Marie Frazier excused. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. 92-5-13-1H/In the Matter of Approving an Agreement with the City of Eugene and Lane County and a Project Use Agreement with Oregon Housing and Community Services Department to Develop Low-Income Housing for Families on the Site Known as Willakenzie Landbank Site

Jim McCoy, Community Development Coordinator, presented this item to the Board. He stated that HACSA was asking for authority to act as general partner and form a limited partnership similar to the Richardson Bridge project. This agreement asks for authorization to enter into an agreement with the State of Oregon Housing and Community Services Department for a \$185,000 grant for self-sufficiency services. MOTION: Approval of the order. Rust MOVED, Roberts SECONDED. VOTE: 4-0.

3. CONSENT CALENDAR


- a. Approval of Minutes: April 15, 1992, 9:00 a.m.
- b. RESOLUTION AND ORDER 92-5-13-2H/In the Matter of Authorizing Execution of Section 8 Voucher Consolidated Annual Contributions Contract No. S-005V, ACC Part I Number OR16-V006-019 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:18 a.m.



Judy Haldeman
Recording Secretary