

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2368

APPROVED 12/15/92



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.

November 10, 1992
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: October 21, 1992, Following BCC Meeting.
b. ORDER 92-11-10-1H/In the Matter of Authorizing Execution of Section 8 Voucher Consolidated Annual Contributions Contract No. S-005V, ACC Part I Number OR16-V006-021 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.
c. ORDER 92-11-10-2H/In the Matter of Adopting Four New Job Classifications.

MOTION: Approval of Consent Calendar. Rust MOVED. Cornacchia SECONDED.
VOTE: 4-0.

There being no further business, the meeting was adjourned at 9:05 a.m.

Jane Burgess
Jane Burgess
Recording Secretary