MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2359

APPROVED 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 4, 1992 — HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY — Harris Hall, Main Floor
9:00 a.m.

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

#1. **PUBLIC COMMENTS**

None.

2. **CONSENT CALENDAR**

a. Approval of Minutes: September 16, 1992, 9:00 a.m.
September 23, 1992, 9:00 a.m.
September 30, 1992, 9:00 a.m.

b. ORDER 92-11-4-1H/In the Matter of Accepting a Bid and Awarding Contract 92-C-0040 for the Addition of a New Community Room with an Office, Parking Areas and Sidewalks, and the Remodel of HACSA Housing Division Office Areas, All Located at 300 West Fairview Drive, Springfield.

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

3. **EXECUTIVE SESSION as per ORS 192.660**

None.

There being no further business, this meeting adjourned at 9:06 a.m.

Jane Burgess
Recording Secretary