

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 1447

APPROVED 11-10-92



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.

October 21, 1992
Following BCC Meeting

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 92-10-21-1H/In the Matter of Authorizing the Executive Director to Enter into an Agreement with Design/Build - Construction Management Services for the Willakenzie Low-Income Family Housing Project.

MOTION: Approval of the Order. Roberts MOVED, Frazier, SECONDED.
VOTE: 4-0.

- b. ORDER 92-10-21-2H/In the Matter of Accepting \$53,350 from Lane County and Authorizing the Executive Director to Proceed with the Acquisition of an Approximately 4.5 Acre Site Located at the Corner of Elmira and Bertelsen in Eugene, Oregon from the Oregon Department of Transportation.

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

3. CONSENT CALENDAR


- a. Approval of Minutes: August 25, 1992, 9:00 a.m.

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

4. EXECUTIVE SESSION

None.

There being no further business the meeting adjourned at 11:57 a.m.


Leslie Barrett
Recording Secretary