

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0414

APPROVED

June 30, 1993



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.

April 14, 1993
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Chair Steve Cornacchia presided with Ellie Dumdi, Marie Frazier, Jack Roberts and Jerry Rust present. Beth McAllister, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: None.

b. RESOLUTION/ORDER 93-4-14-1H/In the Matter of Authorizing Execution of Section 8 Voucher Consolidated Annual Contributions Contract No. S-0005V, ACC Part I Number OR16-V006-024 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

MOTION: Approval. Rust MOVED, Roberts SECONDED. VOTE: 5-0.

3. EXECUTIVE SESSION as per OR 192.660

None.

There being no further business this meeting adjourned at 9:05 a.m.

Beth McAllister
Beth McAllister
Recording Secretary