

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 1936

APPROVED *September 15, 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.

August 11, 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. Sharon Giles, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

None.

3. CONSENT CALENDAR

- a. Approval of Minutes: None.
- b. ORDER 93-8-11-1H/In the Matter of Accepting a Bid and Awarding Contract #93-C-0040 for the Upgrade to the HVAC Systems at the Agency-Owned Developments Known as Parkview Terrace, Eugene, Oregon and Lindeborg Place, Junction City, Oregon.

MOTION: Approval of the Consent Calendar. Roberts MOVED,
Dumdi SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

To be held later.

There being no further business, this meeting adjourned at 9:01 a.m.

Sharon Giles
Recording Secretary