

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 1864

APPROVED September 28, 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 25, 1993

HOUSING AUTHORITY AND
Following Regular Meeting 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. CONSENT CALENDAR

a. Approval of Minutes: August 4, 1993, 9:00 a.m.

b. RESOLUTION AND ORDER 93-8-24-1H/In the Matter of Approving an Amendment to the Comprehensive Grant Program First Annual Statement for FY92.

c. RESOLUTION AND ORDER 93-8-24-2H/In the Matter of Approving and Directing Submission of Revision No. 2 to the Operating Budget, Annual Contributions Contract No. SF-196 for FY93.

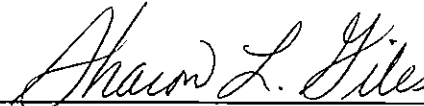
MOTION: Approval of the Consent Calendar. Rust MOVED, Dumdi SECONDED.

VOTE: 5-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 3:00 p.m.


Sharon Giles
Recording Secretary