

MINUTES & NOTICE OF BOARD ACTION

APPROVED _____

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.

December 21, 1993
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes

b. RESOLUTION AND ORDER 93-12-21-1H/In the Matter of Authorizing Execution of Section 8 Voucher Consolidated Annual Contributions Contract NO. S-0005V, ACC Part I Number OR16-006-026 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

c. RESOLUTION AND ORDER 93-12-21-2H/In the Matter of Authorizing Execution of Section 8 Housing Assistance Payments Program Section 8 Annual Contributions Contract No. S-0005K for Moderate Rehabilitation Program Including Project No. OR16-K006-001 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

MOTION: Approval of the Consent Calendar. Rust MOVED, Roberts SECONDED.
VOTE: 3-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

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

Beth McAllister

Beth McAllister
Recording Secretary