

# MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2497

APPROVED February 9, 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.

January 12, 1993  
1:30 p.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Commissioners'  
Conference Room

Chair Steve Cornacchia presided with Ellie Dumdi and Jack Roberts. Jerry Rust excused. Marie Frazier absent. Sharon Giles, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

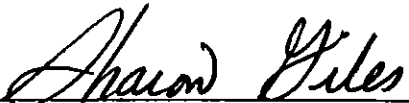
- a. Approval of Minutes: December 15, 1992, Following Leadership Team Meeting
- b. RESOLUTION AND ORDER 93-1-12-1H/In the Matter of Approving the Public Housing Management Assessment Program Certification for the Fiscal Year Ended September 30, 1992.
- c. RESOLUTION AND ORDER 93-1-12-2H/In the Matter of Entering into a Contract with the City of Springfield in the Amount of \$28,600 of Community Development Block Grant (CDBG) Funds for a Playground and Site Improvements at the Public Housing, McKenzie Village Complex in Springfield.
- d. ORDER 93-1-12-3H/In the Matter of Entering into an Amended and Restated Intergovernmental Cooperation Agreement with the Housing Authorities Risk Retention Pool.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 1:32 p.m.

  
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Sharon Giles  
Recording Secretary