

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2507

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 19, 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: None.


b. RESOLUTION AND ORDER 93-1-19-1H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract No. S-0005E, Part I for Housing Certificate Program, Including Project Number(s) OR16-E006-001/006, 009/012, 017/019 and 021/022 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 1:36 p.m.


Sharon Giles
Recording Secretary