

MINUTES & NOTICE OF BOARD ACTION

BOOK 151 PAGE 2488

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 6, 1993
11:05 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. CONSENT CALENDAR

- a. Approval of Minutes: None
b. RESOLUTION/ORDER 93-1-5-1H/In the Matter of Approving an Improvement Plan for Public Housing Management Assessment Program Indicator #7, Inspections and Condition of Units.
c. ORDER 93-1-5-2H/In the Matter of Approving the Establishment of Separate Community Waiting Lists for the Low Rent Public Housing Program.

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

3. EXECUTIVE SESSION as per ORS 192.6603.

None.

There being no further business, this meeting adjourned at 11:10 a.m.

Sharon Giles
Sharon Giles
Recording Secretary