

NOTICE OF BOARD ACTION



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.

July 14, 1993  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: June 2, 1993, following MWSD  
June 30, 1993, 9:00 a.m.

b. ORDER 93-7-14-1H/In the Matter of Authorizing Execution of Section 8 Voucher Consolidated Annual Contributions Contract No. S-0005V, ACC Part I Number OR16-V006-025 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.

MOTION: Approval of the Consent Calendar. Roberts MOVED, Dumdi SECONDED.  
VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

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

*Sharon Giles*  
Sharon Giles  
Recording Secretary