

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0515

APPROVED July 14, 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.

June 2, 1993
Following MWSO

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes: None.

b. ORDER 93-6-2-1H/In the Matter of Accepting a Bid and Awarding Contract #93-C-0024 for the Comprehensive Modernization of an Agency-Owned Duplex Located at 2601/2603 Haig Street, Eugene, Oregon.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, the meeting adjourned at 9:03 a.m.

Handwritten signature of Leslie Barrett
Leslie Barrett
Recording Secretary