

# MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 0567

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 30, 1993  
9:00 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: April 14, 1993, 9:00 a.m.  
May 12, 1993, 9:00 a.m.  
June 16, 1993, 9:00 a.m.
- b. RESOLUTION AND ORDER 93-6-30-1H/In the Matter of Approving and Directing Submission of Operating Budget, Annual Contributions Contract No. SF-196 for Fiscal Year 1994.
- c. ORDER 93-6-30-2H/In the Matter of Accepting a Bid and Awarding Contract #93-C-0031 for the Replacement of the Built-In Roof/Gutter System at the Agency-Owned Complex Located at 350 S. Second Street, Creswell, Oregon.
- d. ORDER 93-6-30-3H/In the Matter of Authorizing the Executive Director to Submit a Proposal to the Department of Housing and Urban Development's Shelter Plus Care Program.

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

3. EXECUTIVE SESSION as per ORS 192.660

To be held immediately following this meeting.

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



Sharon Giles  
Sharon Giles  
Recording Secretary