



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.

March 31, 1993
9:00 a.m.

HACSA MEETING
BOARD OF COUNTY COMMISSIONERS

Harris Hall
Main Floor

Vice Chair Marie Frazier presided with Jerry Rust, Jack Roberts and Ellie Dumdi present. Steve Cornacchia absent. Jane Burgess, Recording Secretary.

1. PUBLIC COMMENTS

None.

The following item was taken out of order.

4. OTHER BUSINESS

Rust introduced a document produced by himself and Chris Todis, Executive Director, Housing Authority, which proposed limits on long-term residency in public housing (see material on file). Roberts, Frazier and Dumdi agreed that this proposal was worth pursuing, perhaps bilaterally with the the state welfare system.

3. EXECUTIVE SESSION as per ORS 192.660

None.

Cornacchia entered at 9:12 a.m.

This meeting adjourned at 9:12 a.m. to convene the Regular Meeting.

This meeting reconvened at 9:37 a.m.

2. CONSENT CALENDAR

- a. Approval of Minutes: March 9, 1993, 9:00 a.m.

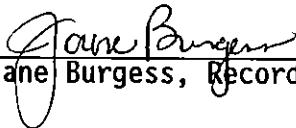
- b. RESOLUTION/ORDER 93-3-31-1H/In the Matter of Approving the Comprehensive Grant Program Revised Five-Year Action Plan, Revised Needs Assessments, Revised Annual Statements and Making the Required Certifications.

ADDENDUM ORDER

RESOLUTION/ORDER 93-3-31-2H/In the Matter of Approving the Write-Off of Tenant Accounts Receivable in the Conventional Housing Program.

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

There being no further business, this meeting adjourned at 9:38 a.m.


Jane Burgess, Recording Secretary