MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0359

APPROVED December 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.

November 23, 1993 — HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY — Commissioners' Conference Room
9:00 a.m.

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

1. **PUBLIC COMMENTS**

   None.

2. **CONSENT CALENDAR**

   a. Approval of Minutes: September 28, 1993, 9:00 a.m.
   October 27, 1993, 9:00 a.m

   b. RESOLUTION AND ORDER 93-11-23-1H/In the Matter of Approving the First Year Annual Statement/Performance and Evaluation Report of the FY92 Comprehensive Grant Program and Making Required Certifications.

   MOTION: Approval of the Consent Calendar. Roberts MOVED, Rust SECONDED.
   VOTE: 3-0.

3. **EXECUTIVE SESSION as per ORS 192.660**

   None.

There being no further business, this meeting adjourned at 9:10 a.m.

Beth McAllister
Beth McAllister
Recording Secretary