

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.

November 3, 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. REGULAR BUSINESS

- a. ORDER 93-11-3-1/In the Matter of Adopting a New Position Classification and Compensation Range into the HACSA Classification and Compensation Plan.

MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. Responding to Frazier, Chris Todis, Housing Authority Executive Director, stated that if the funds were not used for this position, they would still be used for architectural/engineering services. Todis indicated that the agency will be monitoring this situation and will do an evaluation at the end of the second budget year. Bill Bunting, Housing Authority Housing Director, noted that architects hired through a competitive process have suggested to the Housing Authority that it would make more sense if the Housing Authority had some in-house architectural services. Responding to Dumdi, Todis indicated that in-house services would be more cost effective and that specialty architectural services would still be hired out. Todis replied to Roberts that HUD was, in fact, encouraging this type of process and the dollars being allocated are HUD dollars. VOTE: 5-0.

3. CONSENT CALENDAR


a. Approval of Minutes: October 6, 1993, 10:00 a.m.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:08 a.m.



Sharon Giles
Recording Secretary