

# MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0347

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 9, 1993  
1:30 p.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 93-11-9-1H/In the Matter of Approving an Agreement with the City of Eugene and Entering into a Reservation and Extended Use Agreement with the State of Oregon to Develop the Low-Income Family Housing Project called Walnut Park Rowhouses.

Jim McCoy, HACSA Community Development Coordinator, reviewed this item for the Board. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 1:45 p.m.

Sharon Giles  
Recording Secretary