# MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0315

APPROVED November 23, 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.

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| October 27, 1993<br>9:00 a.m. | HOUSING AUTHORITY AND<br>COMMUNITY SERVICES AGENCY | Harris Hall<br>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: September 15, 1993, 9:00 a.m.
   September 22, 1993, 9:00 a.m.

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

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

This meeting recessed into Executive Session at 9:03 a.m., to reconvene at 9:20 a.m.

There being no further business, this meeting adjourned at 9:20 a.m.

Sharon Giles

Sharon Giles
Recording Secretary