

# MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0271

APPROVED November 3, 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.

October 6, 1993  
10:00 a.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 93-10-6-1H/In the Matter of Adopting Two New Positions Classifications and Compensation Ranges into the HACSA Classification and Compensation Plan.

Bill Bunting, Housing Director, reviewed this item for the Board.  
MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED.  
VOTE: 4-0.

3. CONSENT CALENDAR

- a. Approval of Minutes: None.


- b. ORDER 93-10-6-2H/In the Matter of Accepting a Bid and Awarding Contract #93-C-0047 for the exterior painting of the Agency-owned complex known as Pengra Court, Springfield, Oregon.

MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts SECONDED.  
VOTE: 4-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 10:07 a.m.

  
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Sharon Giles  
Recording Secretary