

MINUTES & NOTICE OF BOARD ACTION

BOOK 153 PAGE 1835

APPROVED *October 27, 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.

September 15, 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. **CONSENT CALENDAR**

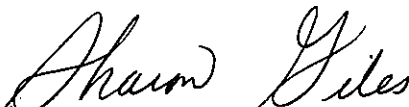
- a. Approval of Minutes: August 11, 1993, 9:00 a.m.
- b. ORDER 93-9-15-1H/In the Matter of Accepting a Bid and Awarding Contract #93-C-0045 for the Comprehensive Modernization of an Agency-Owned Duplex Located at 290 Ash Street/810 Sycamore Street, Eugene, Oregon.

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

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

None.

There being no further business, this meeting adjourned at 9:03 a.m.


Sharon Giles
Recording Secretary