

MINUTES &  
NOTICE OF BOARD ACTION

BOOK 153 PAGE 1806

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 22, 1993  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a. Approval of Minutes

b. RESOLUTION/ORDER 93-9-22-1H/In the Matter of Approving the First Year Annual Statement/Performance and Evaluation Report of the FY 92 Comprehensive Grant Program.

c. ORDER 93-9-22-2H/In the Matter of Accepting a Bid and Awarding Contract #93-C-141 for Public Road Improvements to include Street (Grading, Basing and Paving), Sanitary Sewers, Storm Drainage, Sidewalks and all Related Improvements in the Bertelsen/Elmira Subdivision, City of Eugene Project #3037.

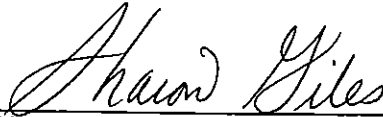
MOTION: Approval of the Consent Calendar. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

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There being no further business, this meeting adjourned at 9:02 a.m.



Sharon Giles  
Recording Secretary