

MINUTES & NOTICE OF BOARD ACTION

BOOK 154 PAGE 0263

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.

TUESDAY, SEPTEMBER 28, 1993 - HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY
9:00 a.m. (Commissioners' Conference Room)

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

1. **PUBLIC COMMENTS**

None.

2. **REGULAR BUSINESS**

- a. ORDER 93-9-28-1H/In the Matter of Adopting the 1993/94 Budget and Making Appropriations.

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

3. **CONSENT CALENDAR**

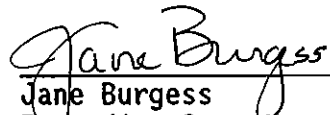
- a. Approval of Minutes: August 25, 1993, Following Regular Meeting
- b. RESOLUTION/ORDER 93-9-28-2H/In the Matter of Approving the Write-Off of Tenant Accounts Receivable in the Conventional Housing Program.

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

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

None.

There being no further business, this meeting adjourned at 9:04 a.m.



Jane Burgess
Recording Secretary