

# MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1998

APPROVED

February 22, 1995



## 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.

December 21, 1994  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

### 1. PUBLIC COMMENTS

None.

### 2. REGULAR BUSINESS

- a. ORDER 94-12-21-1H/In the Matter of Authorizing the Sale of Royal Avenue Shelter to Lane ShelterCare.

Don Williams, Facilities and Services Director, briefly reviewed the agenda memorandum. Frazier thanked HACSA for assuming this caretaker role. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. ORDER 94-12-21-2H/In the Matter of Authorizing the Executive Director to Execute Agreements to Purchase Real Estate for the Preservation of Two "Expiring Use" Multifamily Low-Income Housing Projects in Lane County.

Jim McCoy, Development Manager, reviewed the material and presented additional information with regard to Village Oaks, located on West 18th. He indicated that HACSA had hoped there was another non-profit in the community who could carry through with a purchase, but had recently learned that they are unable to proceed. MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

### 3. CONSENT CALENDAR

- a. Approval of Minutes: None.

- b. ORDER 94-12-21-3H/In the Matter of Authorizing the Executive Director to Enter Into a Management Services Agreement for the Multi-Family Project Known as Richardson Bridge.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:15 a.m.

  
Sharon Giles  
Board Secretary