

**MINUTES & NOTICE OF BOARD ACTION**  
BOOK 156 PAGE 1271 APPROVED March 30, 1994  
**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.

JANUARY 26, 1994  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

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

1. **PUBLIC COMMENTS**

None.

2. **CONSENT CALENDAR**

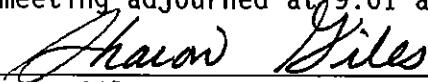
- a) Approval of Minutes: November 30, 1993, 9:00 a.m.  
January 5, 1994, 11:00 a.m.
- b) RESOLUTION AND ORDER 94-1-26-1H/In the Matter of Authorizing Execution of Section 8 Existing Annual Contributions Contract No. S-0005E, Part I for Housing Certificate Program, Including Project Number(s) OR16-E006-001/006, 009/012, 017/019, 021/022 & 024 and Providing for the Deposit of Monies Pursuant to a General Depository Agreement.
- c) ORDER 94-1-26-2H/In the Matter of Approving an Agreement with the City of Eugene, the City of Springfield, and Lane County to Continue the Intergovernmental Housing Policy Board.

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

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

None.

There being no further business, this meeting adjourned at 9:01 a.m.

  
\_\_\_\_\_  
Sharon Giles  
Recording Secretary