

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1167

APPROVED *January 26, 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 5, 1993
11:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. **PUBLIC COMMENTS**

None.

2. **CONSENT CALENDAR**

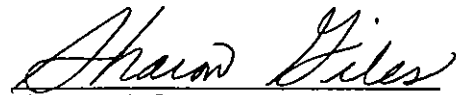
- a. Approval of Minutes: None.
- b. RESOLUTION AND ORDER 94-1-5-1H/In the Matter of Approving the Public Housing Management Assessment Program Certification for the Fiscal Year Ended September 30, 1993.
- c. ORDER 94-1-5-2H/In the Matter of Revising Allowances for Resident-Paid Utilities in all Agency-Owned Conventional Public Housing Units for the Calendar Year 1994.

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

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

None.

There being no further business, this meeting adjourned at 11:01 a.m.


Sharon Giles
Recording Secretary