

BOOK 156 PAGE 1412

MINUTES & NOTICE OF BOARD ACTION

APPROVED *May 11, 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.

March 16, 1994
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Vice-Chair Marie Frazier presided with Ellie Dumdi and Jack Roberts present. Steve Cornacchia tardy (arrived following vote on Item 2). Jerry Rust excused. Sharon Giles, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

a) Approval of Minutes: None.

b) RESOLUTION AND ORDER 94-3-16-1H/In the Matter of Approving the Write-Off of Tenant Accounts Receivable in the Conventional Housing Program.

MOTION: Approval of the Consent Calendar. Dumdi MOVED, SECONDED.

VOTE: 3-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

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

Sharon Giles
Recording Secretary