

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1436

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 30, 1994
9:00 a.m.

HOUSING AUTHORITY
AND COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: December 21, 1993, 9:00 a.m.
January 26, 1994, 9:00 a.m.

- b. ORDER 94-3-30-1H/In the Matter of Accepting Bids and Awarding Contracts for the Weatherization of Homes, Phases 94W-1 and 94W-2.

MOTION: Approval of the Consent Calendar. Dumdi MOVED; Roberts SECONDED.
VOTE: 4-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:05 a.m.

Sharon Giles
Recording Secretary