

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1381

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 9, 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 present. Sharon Giles, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

a. REPORT/Review of Audit Reports.

Larry Abel, Deputy Director, briefly reviewed this matter, noting that future audits will be a part of Lane County's regular audit process. Roberts remarked that this issue is not always so smooth elsewhere and credited Abel and the HACSA staff.

b. ORDER 94-3-9-1H/In the Matter of Authorizing the Executive Director to Explore Using Housing Authority Bond Financing to Develop Additional Low-Income Housing in the Eugene-Springfield Area.

Jim McCoy, Community Development Coordinator, reviewed the agenda memorandum. Roberts commented that this is a good approach as it would allow for the ability to bring more units on line without public subsidy. Responding to Cornacchia, McCoy reported that the \$10,000 maximum cost for analysis was for bond counsel to review this proposal with HACSA and that the money would come out of the development budget. Rust expressed his appreciation for the creative approaches that were being looked at. MOTION: Approval of the Order. Roberts MOVED, Dumdi SECONDED. VOTE: 5-0.

3. CONSENT CALENDAR

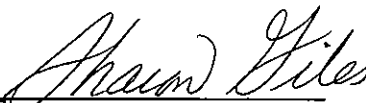
- a) Approval of Minutes: None.
- b) RESOLUTION AND ORDER 94-3-9-2H/In the Matter of Approving the FY94 Comprehensive Grant, the Five Year Action Plan, Revised Physical Needs Assessment, and Revised FY92 and FY93 Statements.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:17 a.m.



Sharon Giles
Recording Secretary