

# MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1825

APPROVED *November 9, 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.

October 11, 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:  
September 13, 1994, 9:00 a.m.
- b. RESOLUTION AND ORDER 94-10-11-1H/In the Matter of Approving the Annual Statements of the FY92 and FY 93 Comprehensive Grant Programs and Making Required Certifications.
- c. ORDER 94-10-11-2H/In the Matter of Accepting a Bid and Awarding Contract #94-C-0035 for Sidewalk Improvements to McKenzie Village, Riverview Terrace and Lindeborg Place.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:03 a.m.

Sharon Giles  
Recording Secretary