

MINUTES & NOTICE OF BOARD ACTION

BOOK 156 PAGE 1778

APPROVED

October 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.

September 13, 1994
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

Chair Jerry Rust presided with Steve Cornacchia, Marie Frazier and Jack Roberts present. Ellie Dumdi arrived at 9:03 a.m. Sharon Giles, Recording Secretary.

1. PUBLIC COMMENTS

None.

2. REGULAR BUSINESS

- a. ORDER 94-9-13-1H/In the Matter of Authorizing the Executive Director to Carry Out the Necessary Procedural Steps to Participate in HUD's Low-Income Housing Preservation and Resident Homeownership (LIHPRHA) Program to Assist in the Preservation of Two "Expiring Use" Multi-Family Low-Income Housing Projects in Lane County.

Jim McCoy, Development Manager, briefly reviewed this item. MOTION: Approval of the Order. Cornacchia MOVED, Roberts SECONDED. VOTE: 4-0.

Dumdi arrived at 9:03 a.m.

3. CONSENT CALENDAR

- a. Approval of Minutes
- b. ORDER 94-9-13-2H/In the Matter of Accepting a Bid and Awarding Contract #94-C-0029 for Comprehensive Modernization Improvements to 807 Vincent Street.
- c. ORDER 94-9-13-3H/In the Matter of Accepting a Bid and Award Contract #94-C-0032 for Comprehensive Modernization Improvements to Five Single Family Homes.


- d. ORDER 94-9-13-4H/In the Matter of Accepting a Bid and Awarding Contract #94-C-28/B for Lead Based Paint Abatement and Asbestos Abatement at Four Single Family Homes.

Item T.3.d. was pulled by the Housing Authority as it was within the authority of the Director. MOTION: Approval of the balance of the Consent Calendar. Cornacchia MOVED, Frazier SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:04 a.m.


Sharon Giles
Recording Secretary