

NOTICE OF BOARD ACTION



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 27, 1994
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

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. REGULAR BUSINESS

- a. ORDER 94-9-27-1H/In the Matter of Adopting the 1994/95 Budget and Making Appropriations.

Larry Abel, HACSA Deputy Director, briefly reviewed the agenda memorandum (see material on file). MOTION: Approval of the Order. Dumdi MOVED, Roberts SECONDED. VOTE: 4-0.

3. CONSENT CALENDAR

- a. Approval of Minutes: June 22, 1994, 9:00 a.m.
 July 26, 1994, 9:00 a.m.
 August 10, 1994, 9:00 a.m.

- b. RESOLUTION AND ORDER 94-9-27-2H/In the Matter of Approving the Write-Off of Tenant Accounts Receivable in the Conventional Housing Program.

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

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:07 a.m.



Sharon Giles
Sharon Giles
Recording Secretary