

# MINUTES & NOTICE OF BOARD ACTION

APPROVED *May 1, 1996*

## 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.

April 2, 1996  
9:00 a.m.

HOUSING AUTHORITY AND  
COMMUNITY SERVICES AGENCY

Commissioners'  
Conference Room

Chair Bobby Green, Sr. presided with Steve Cornacchia, Ellie Dumdi, Jerry Rust (present by speakerphone) and Cindy Weeldreyer present. Sharon Giles, Recording Secretary.

### 1. PUBLIC COMMENTS

None.

### 2. REGULAR BUSINESS

- a. ORDER 96-4-2-1H/In the Matter of Authorizing the Executive Director to Apply for Assistance from the Oregon Housing and Community Services Department for the Acquisition of Village Oaks.

Jim McCoy, Development Director, reviewed this item for the Board (see material on file). He noted that item 2.c. is related to this matter and needs to be heard on the Board of Commissioners' schedule, following this meeting. (Order 96-4-2-3H was approved during the Board's regular meeting.)

MOTION: Approval of Order 96-4-2-1H. Cornacchia MOVED, Dumdi SECONDED. VOTE: 5-0.

- b. ORDER 96-4-2-2H/In the Matter of Authorizing the Executive Director to Apply for Additional Assistance from the Oregon Housing and Community Services Department for the Laurel Gardens Apartments.

McCoy briefly reviewed this item (see material on file).

**MOTION:** Approval of the Order. Cornacchia MOVED, Dumdi SECONDED.  
**VOTE:** 5-0.

- c. ORDER 96-4-2-3H/In the Matter of Approving the Expenditure of the Lane County Fund 28 Affordable Housing Program (Materials & Services Category) in the Amount of \$85,000 to Assist in the Acquisition of Village Oaks Apartments.

This item was heard and approved during the Board of Commissioners' agenda following this meeting.

3. **CONSENT CALENDAR**

- a. Approval of Minutes: January 30, 1996, 9:00 a.m.  
March 13, 1996, 9:00 a.m.  
March 20, 1996, 9:00 a.m.

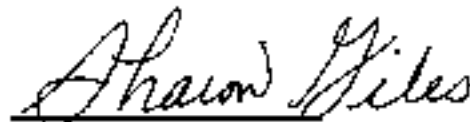
- b. RESOLUTION AND ORDER 96-4-2-4H/In the Matter of Approving the FY96 Comprehensive Grant and the Five Year Action Plan.

**MOTION:** Approval of the Consent Calendar. Dumdi MOVED, Weeldreyer SECONDED.  
**VOTE:** 5-0.

4. **EXECUTIVE SESSION as per ORS 192.660**

None.

There being no further business, this meeting adjourned at 9:15 a.m.



Sharon Giles  
Recording Secretary