

MINUTES &
NOTICE OF BOARD ACTION
LANE COUNTY BOARD OF COMMISSIONERS

APPROVED *August 21, 1996*



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.

July 2, 1996
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Commissioners'
Conference Room

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

1. **PUBLIC COMMENTS**

None.

2. **CONSENT CALENDAR**

- a. Approval of Minutes: June 5, 1996, 9:00 a.m.
- b. ORDER 96-7-2-1H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0036 for Exterior Lead-Based Paint Abatement at McKenzie Village.
- c. ORDER 96-7-2-2H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0037 for Window Replacement and General Carpentry at McKenzie Village.
- d. ORDER 96-7-2-3H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0038 for Exterior Siding and Associated Metal Work at McKenzie Village.
- e. ORDER 96-7-2-4H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0041 for Supply of Vinyl Replacement Windows at McKenzie Village.
- f. ORDER 96-7-2-5H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0042 for Comprehensive Modernization Improvements to One Single Family Home.

- g. ORDER 96-7-2-6H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0043 for Comprehensive Modernization Improvements to One Single Family Home.
- h. ORDER 96-7-2-7H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0044 for Comprehensive Modernization Improvements to Two Single Family Homes.
- i. ORDER 96-7-2-8H/In the Matter of Accepting a Bid and Awarding Contract #96-C-0034 for Roof Replacement at Abbie Lane.
- j. ORDER 96-7-2-9H/In the Matter of Selling the HACSA-Owned Kourt Street Site to River Kourt Apartments, Inc. to Allow for Its Development as HUD Section 811 Housing for People with Disabilities.
- k. ORDER 96-7-2-10H/In the Matter of Approving the Operating Budget and Calculation of Performance Funding System Operating Subsidy for the Fiscal Year Ending September 30, 1997.

MOTION: Approval of the Consent Calendar. Rust MOVED, Dumdi SECONDED. VOTE: 3-0.

3. EXECUTIVE SESSION as per ORS 192.660

None.

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



Sharon Giles
Board Secretary