

MINUTES & NOTICE OF BOARD ACTION

APPROVED *July 2, 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.

June 5, 1996
9:00 a.m.

HOUSING AUTHORITY AND
COMMUNITY SERVICES AGENCY

Harris Hall
Main Floor

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

1. PUBLIC COMMENTS

None.

2. CONSENT CALENDAR

- a. Approval of Minutes: May 1, 1996, 9:00 a.m.
- b. ORDER 96-6-5-1H/In the Matter of Accepting a Bid and Awarding Contract #96-M-0024 for Supply and Installation of Ranges and Refrigerators at McKenzie Village Complex.
- c. ORDER 96-6-5-2H/In the Matter of Accepting a Bid and Awarding Contract #96-M-0027 for Supply and Installation of Stove Tops and Wall Ovens in 148 Apartments at Parkview Terrace.
- d. ORDER 96-6-5-3H/In the Matter of Accepting Bids and Awarding a Contract for the Purchase of Food and Non-Food Supplies for the 1996 Summer Food Program.

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

3. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:05 a.m.



Sharon Giles
Board Secretary