

AGENDA

HOUSING AND COMMUNITY SERVICES AGENCY OF LANE COUNTY

BOARD OF COMMISSIONERS

Location of the meeting:

Board of County Commissioners Conference Room, Public Service Building, 125 East 8th Avenue, Eugene, OR, 97401

Phone: 541.682.2506

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

WEDNESDAY, MARCH 22, 2017 — HOUSING AND COMMUNITY SERVICES AGENCY

(2:30 p.m.) (Board of County Commissioners Conference Room)

1. ADJUSTMENTS TO THE AGENDA

2. COMMISSIONERS' BUSINESS

3. #PUBLIC COMMENTS

(Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER

ISSUES AND REMONSTRANCE (2 min. limit)

5. EMERGENCY BUSINESS

6. ADMINISTRATION

- A. Approval of Minutes: 02/15/2017 ([view material](#))
- B. ORDER 17-03-22-01H/In the Matter of Accepting a Bid and Awarding Contract #17-C-0024 for the Riverview Terrace Reroof Project. (Jacob Fox, Executive Director) (estimate 10 minutes) ([view material](#))
- C. ORDER 17-03-22-02H/In the Matter of Accepting a Bid and Awarding Contract #17-C-0023 for the Parkview Terrace Reroof, Phase Two Project. (Jacob Fox, Executive Director) (estimate 10 minutes) ([view material](#))

- D. Discussion Only/ Low Income Housing Tax Credits (Jacob Fox, Executive Director)
(estimate 30 minutes) ([view material](#))

7. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

- a) Executive Session 1 (estimate 10 minutes)
"On March 22nd, 2017, the HACSA Board will hold an executive session pursuant to ORS 192.660(2)(h) to consult with HACSA's legal counsel regarding legal rights and duties related to litigation or litigation likely to be filed."
- b) Executive Session 2 (estimate 20 minutes)
"On March 22nd, 2017, the HACSA Board will hold an executive Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the HACSA Board of Commissioners to negotiate real property transactions.

8. OTHER BUSINESS

Adjourn