

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, MAY 24, 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: 04/26/2017([view materials](#))
- B. ORDER 17-05-24-01H /In the Matter of Accepting a Bid and Awarding Contract #17-C-0036 for the Riverview Exterior Paint & Seal (Kurt von der Ehe, Capital Projects Manager) (estimate 5 minutes)([view material](#))
- C. ORDER 17-05-24-02H /In the Matter of Approving a Fair Housing Resolution for the Richardson Bridge Apartments Rehabilitation (Steve Ochs, Real Estate Development Director) (estimate 5 minutes)([view material](#))

- D. ORDER 17-05-24-03H /In the Matter Authorizing the Executive Director or the Executive Director's designee to Execute the Sale Lots 8 and 9 of the Oregon BILDS Subdivision on Hope Loop. (Steve Ochs, Real Estate Development Director) (estimate 5 minutes)([view material](#))
- E. ORDER 17-05-24-04H / IN THE MATTER OF The Housing And Community Services Agency Of Lane County, Board Of Commissioners, By Resolution, Approval To Submit Application To The U.S. Department Of Housing And Urban Development To Participate In An Energy Performance Incentive Program And Authorization To Negotiate And Execute An Energy Services Agreement (Valerie Warner, Deputy Director) (estimate 10 minutes)([view material](#))

7. EXECUTIVE SESSION as per ORS 192.660

(BCC Conference Room)

- a) Executive Session 1 (estimate 20 minutes)
"On May 24th, 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