

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, SEPTEMBER 27, 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: 08/23/2017 ([view materials](#))
- B. ORDER 17-09-27-01H / In the Matter of Authorizing the Executive Director or his Designee to execute financing for purchase of all Energy Measures included in the Energy Performance Contracting project by approving loan with PNC Equipment Finance. Valerie Warner, Deputy Director ([view materials](#))
- C. ORDER 17-09-27-02H /In the Matter of Adopting the 2017-2018 Budget and Making Appropriations. Valerie Warner, Deputy Director ([view materials](#))

- D. ORDER 17-09-27-03H /In the Matter of Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2018. Valerie Warner, Deputy Director and Jeff Bridgens, Finance Director ([view materials](#))
- E. Discussion Only/ New Governance Report. Jacob Fox, Executive Director ([view materials](#))

7. EXECUTIVE SESSION (N/A)

8. OTHER BUSINESS

Adjourn