



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, NOVEMBER 29, 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. EXECUTIVE SESSION – estimated time 20 minutes

a) Executive Session 1

“On November 29th, 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.

7. ADMINISTRATION

A. Executive Director Report (estimated time 5 minutes)

B. Employee Excellence Award Recognition (estimated time 5 minutes)

- C. Approval of Minutes: 10/18/2017 (estimated time 2 minutes)([view materials](#))
- D. ORDER 17-29-11-01H/ In the Matter of Approving Contract No. 17-M-0053, Replacement Mechanical Systems Contracts (Steve Jole, Weatherization and Energy Services Manager) (estimated time 10 minutes)([view materials](#))
- E. ORDER 17-29-11-02H/In the Manner of Approving the HACSA Appointed Commissioner Selection Process (Jacob Fox, Executive Director)(estimated time 15 minutes)([view materials](#))

8. OTHER BUSINESS

Adjourn