

PASSED

HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY (HACSA)

RESOLUTION AND ORDER

11-5-18-1H

)In the Matter of Approving Contract 11-C-0050
) (Construction Management/General Contractor Services) for
) the Rehabilitation of the Norsemen Village Apartments.

WHEREAS, HACSA recognizes the need to address the community issue of providing decent and affordable housing for elderly and disabled housing households in Lane County;

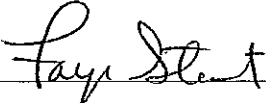
WHEREAS, HACSA has undertaken the development of Norsemen Village Apartments in order to preserve it as an affordable housing resource for Lane County citizens and households;

WHEREAS, HACSA wishes to take advantage of existing funding to proceed with refurbishing the development and maintaining affordability;

NOW, THEREFORE, it is hereby resolved and ordered:

THAT MEILI CONSTRUCTION BE AWARDED CONTRACT 11-C-0050 TO PROVIDE CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) SERVICES FOR THE NORSEMEN VILLAGE APARTMENTS REHABILITATION, THAT AN ORDER TO THIS EFFECT BE SIGNED, AND THAT THE EXECUTIVE DIRECT IS AUTHORIZED TO PREPARE AND EXECUTE A CONSTRUCTION CONTRACT.

DATED this 18th day of May, 2011



Chair, HACSA Board of Commissioners

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for the Rehabilitation of the Norsemen Village Apartments.