

IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON

ORDER In the Matter of Authorizing the Executive Director to apply for funding from Oregon Housing and Community Services for the Hawthorn-at-29th Apartments in Eugene.

11-9-14-1H

WHEREAS, HACSA serves as the Public Housing Authority for Lane County, Oregon;

WHEREAS, ORS 456.120 includes in the Powers of Authority as a Public Corporation the authority:

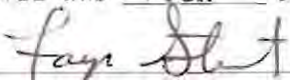
- * To own, hold and improve real or personal property;
- * To purchase, buy on contract, exchange, lease, lease back, obtain options upon, acquire by gift, grant, bequest, devise or otherwise any real or personal property or any interest therein and to give its mortgage or trust deed covering any real property or security agreement covering any personal property or any interest in either.
- * To sell, mortgage, lease, rent, exchange, transfer, assign, pledge or otherwise dispose of any real or personal property or any interest therein; and
- * To form, manage and operate limited liability companies in order to further the purposes of the housing authority

WHEREAS, the Board has decided that it is important for HACSA to provide and preserve affordable housing for low-income residents of Lane County and has determined that the effort to preserve Hawthorn Apartments will contribute to this community goal;

NOW IT IS HEREBY ORDERED THAT THE HACSA EXECUTIVE DIRECTOR IS AUTHORIZED TO:

1. APPLY FOR FUNDING TO OREGON HOUSING AND COMMUNITY SERVICES FOR THE HAWTHORN AT 29TH APARTMENTS ("THE PROJECT"); AND
2. ASSUME THE RESPONSIBILITIES AND REQUIREMENTS OF TAX CREDIT AND GRANT OR LOAN PROGRAMS APPLIED FOR ON BEHALF OF THE PROJECT; AND
3. EXECUTE THE PROGRAMS AND LEGAL DOCUMENTS ASSOCIATED THEREWITH.

DATED this 14th day of September, 2011



Chair, HACSA Board of Commissioners