

**PITTSFIELD CHARTER TOWNSHIP
HOUSING COMMISSION
Regular Meeting
Tuesday, October 28, 2003 at 7:15 p.m.**

Members Present: Brostrom, Burhop, Lirones, Conner, Skrobola
Members Absent:
Others Present: Walter

1.0 Call Meeting to Order/Determination of Quorum, Pledge of Allegiance

President Lirones called the meeting to order at 7:16 p.m. A quorum was present.

President Lirones led in the Pledge of Allegiance to the Flag of our Country.

2.0 Open Meetings Act Procedure/Matters from the Floor

An attendance sheet was passed throughout the audience in accordance with the Open Meetings Act.

Matters from the Floor. - None

3.0 Approval of Prior Minutes

3.1 Minutes of September 23, 2003

Motion by Brostrom, supported by Burhop, to approve minutes of September 23, 2003 as distributed.

MOTION CARRIED.

4.0 Approval of Disbursements

4.1 Request approval to pay HAP Voucher for October 2003 in the amount of \$70,326.00.

Motion by Skrobola, supported by Burhop, to approve payment of HAP Voucher for October 2003 in the amount of \$70,326.00.

Roll Call Vote:

Ayes: Burhop, Brostrom, Lirones, Skrobola, Conner

Nays: None

Absent: None

Abstain: None

MOTION CARRIED.

- 4.2 Request to Approve Purchase of Service Agreement with the Ann Arbor Transportation Authority, with the term of October 1, 2003 through September 30, 2004.

Motion by Burhop, supported by Brostrom, to approve Purchase of Service Agreement with the Ann Arbor Transportation Authority, with the term of October 1, 2003 through September 30, 2004.

Roll Call Vote:

Ayes: Brostrom, Burhop, Lirones, Skrobola, Conner

Nays: None

Absent: None

Abstain: None

Motion Carried.

5.0 Correspondence

- 5.1 Request to receive and file correspondence from AATA (The Ride).

Motion by Skrobola, supported by Burhop, to receive and file correspondence from AATA (The Ride).

MOTION CARRIED

- 5.2 Request to receive and file correspondence from Ypsilanti Meals on Wheels.

Motion by Connor, supported by Brostrom to receive and file correspondence from Ypsilanti Meals on wheels.

MOTION CARRIED

6.0 Old Business

None

7.0 New Business

None

8.0 Adjournment

Motion by Connor, supported by Brostrom, to adjourn meeting at 7:17:30.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director