

**PITTSFIELD CHARTER TOWNSHIP
HOUSING COMMISSION**

**Regular Meeting
Tuesday, November 25, 2003 at 7:15 p.m.**

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

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

President Lirones called the meeting to order at 7:18 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 October 28, 2003

Motion by Skrobola, supported by Burhop, to approve minutes of October 28, 2003 as distributed.

MOTION CARRIED.

4.0 Approval of Disbursements

4.1 Request approval to pay HAP Voucher for November 2003 in the amount of \$76,230.00.

Motion by Brostrom, supported by Burhop, to approve payment

of HAP Voucher for November 2003 in the amount of \$76,230.00.

Roll Call Vote:

Ayes: Burhop, Brostrom, Lirones, Skrobola

Nays: None

Absent: Conner

Abstain: None

MOTION CARRIED.

4.2 Request Approval to Pay Ypsilanti Meals on Wheels \$3,500.00.

Motion by Burhop, supported by Skrobola to approve payment to Ypsilanti Meals on Wheels \$3,500.00.

Roll Call Vote:

Ayes: Brostrom, Burhop, Lirones, Skrobola, Conner

Nays: None

Absent: Conner

Abstain: None

Motion Carried.

5.0 Correspondence

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

Motion by Skrobola, supported by Brostrom to receive and file correspondence from Ypsilanti Meals on Wheels.

Roll Call Vote

Ayes: Brostrom, Burhop, Lirones, Skrobola

Nays: None

Absent: Conner

Abstain: None

MOTION CARRIED

6.0 Old Business

None

7.0 New Business

None

8.0 Adjournment

Motion by Burhop, supported by Brostrom, to adjourn meeting at 7:20.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director