

**PITTSFIELD CHARTER TOWNSHIP
HOUSING COMMISSION**

**Regular Meeting
Tuesday, December 16, 2003 at 7:15 p.m.**

Members Present: Brostrom, Burhop, Lirones, Skrobola, Conner
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 7:18 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 November 25, 2003.

Motion by Skrobola, supported by Burhop to approve minutes of November 25, 2003 as distributed/amended.

MOTION CARRIED.

4.0 Approval of Disbursements

4.1 Request approval to pay HAP Voucher for December 2003 in the amount of \$75,285.00.

Motion by Conner, supported by Skrobola, to approve payment

of HAP Voucher for 2003 in the amount of \$75,285.00.

Roll Call Vote:

Ayes: Burhop, Brostrom, Lirones, Skrobola, Conner

Nays: None

Absent: None

Abstain: None

MOTION CARRIED.

5.0 Correspondence

None

6.0 Old Business

None

7.0 New Business

None

8.0 Adjournment

Motion by Burhop, supported by Brostrom, to adjourn meeting at 7:19:20.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director