

**PITTSFIELD CHARTER TOWNSHIP
HOUSING COMMISSION
Regular Meeting
Tuesday, June 24, 2003 at 7:15 p.m.**

Members Present: Brostrom, Burhop, Lirones, 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 7:15 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 May 27, 2003

Motion by Skrobola, supported by Burhop, to approve minutes of May 27, 2003 as distributed.

MOTION CARRIED.

4.0 Approval of Disbursements

4.1 Request approval to pay HAP Voucher for June 2003 in the amount of \$77,145.00.

Motion by Burhop, supported by Brostrom, to approve payment of HAP Voucher for June 2003 in the amount of \$77,145.00.

Roll Call Vote:

Ayes: Brostrom, Burhop, Lirones, Skrobola

Nays: None

Absent: None

Abstain: None

MOTION CARRIED.

- 4.2 Request approval to pay AATA (The Ride) \$9,361.26 for second quarter of 2003.

Motion by Skrobola, supported by Burhop, to approve payment of \$9,361.26 for second quarter 2003 to AATA (The Ride).

Roll Call Vote:

Ayes: Skrobola, Burhop, Lirones, Brostrom

Nays: None

Absent: None

Abstain: None

MOTION CARRIED.

- 4.3 Request approval to pay Post, Smythe, Lutz and Ziel \$1,825.00 for 2002 Audit and May 6th meeting and assistance.

Motion by Skrobola, supported by Burhop, to approve payment of \$1,825.00 for 2002 Audit and May 6th meeting and assistance.

Roll Call Vote:

Ayes: Lirones, Skrobola, Brostrom, Burhop

Nays: None

Absent: None

Abstain: None

MOTION CARRIED

5.0 Correspondence

None

6.0 Old Business

None

7.0 New Business

7.1 Request approval to receive and file 2002 Audit.

Motion by Skrobola, supported by Burhop, to receive and file 2002 Audit.

MOTION CARRIED

8.0 Adjournment

Motion by Burhop, supported by Brostrom, to adjourn meeting
at 7:17:45.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director