

**PITTSFIELD CHARTER TOWNSHIP  
HOUSING COMMISSION  
Regular Meeting  
Tuesday, January 27, 2004 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 7:17 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**

Matters from the Floor. - None

**3.0 Approval of Prior Minutes**

3.1 Minutes of December 16, 2004.

Motion by Burhop, supported by Brostrom to approve minutes of December 16, 2003 as distributed/amended.

**MOTION CARRIED.**

**4.0 Approval of Disbursements**

4.1 Request approval to pay 2003 Fourth Quarter AATA (The Ride) in the amount of \$10,037.49.

Motion by Burhop, supported by Brostrom, to approve payment to AATA (The Ride) for 2003 Fourth Quarter in the amount of \$10,037.49.

**Roll Call Vote:**

Ayes: Burhop, Brostrom, Lirones, Conner

Nays: None

Absent: Skrobola

Abstain: None

**MOTION CARRIED.**

- 4.2 Request Approval to pay Fourmidable Group \$533.00, for overpayment.

Motion by Burhop, supported by Brostrom to approve payment to Fourmidable Group in the amount of \$533.00 for overpayment.

**Roll Call Vote:**

Ayes: Burhop, Brostrom, Lirones, Conner

Nays: None

Absent: Skrobola

Abstain: None

**MOTION CARRIED.**

- 4.3 Request to pay HAP Voucher for January 2004 in the amount of \$74,732.00 when an executed contract is received.

Motion by Connor, supported by Brostrom to approve payment of HAP Voucher for January 2004 in the amount of \$74,732.00 when an executed contract is received.

**Roll Call Vote:**

Ayes: Burhop, Brostrom, Lirones, Conner

Nays: None

Absent: Skrobola

Abstain: None

**MOTION CARRIED.**

**5.0 Correspondence**

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

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

**MOTION CARRIED.**

**6.0 Old Business**

None

**7.0 New Business**

None

**8.0 Adjournment**

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

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**