

**PITTSFIELD CHARTER TOWNSHIP**

**HOUSING COMMISSION**

**Regular Meeting**

**Tuesday, February 24, 2004 at 7:15 p.m.**

Members Present: Burhop, Lirones, Conner, Skrobola

Members Absent: Brostrom

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 January 27, 2004.

Motion by Conner, supported by Burhop to approve minutes of January 27, 2004 as distributed/amended.

**MOTION CARRIED.**

**4.0 Approval of Disbursements**

None

**5.0 Correspondence**

None

**6.0 Old Business**

None

**7.0 New Business**

None

**8.0 Adjournment**

Motion by Conner, supported by Burhop, to adjourn meeting at 7:15:25

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**