

PITTSFIELD CHARTER TOWNSHIP

HOUSING COMMISSION

Regular Meeting

Tuesday, April 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 7:15 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

Matters from the Floor. - None

3.0 Approval of Prior Minutes

3.1 Minutes of Regular Meeting, March 23, 2004.

Motion by Conner, supported by Burhop to approve minutes of Regular Meeting, March 23, 2004 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay April 2004 HAP Voucher in the amount of \$73,684.00.

Motion by Skrobola, supported by Burhop to approve payment of the April 2004 HAP Voucher in the amount of \$73,684.00.

Roll Call Vote:

Ayes: Conner, Burhop, Lirones, Brostrom, Skrobola

Nays:

Absent:

Abstain:

MOTION CARRIED

- 4.2 Request Approval to pay 2004 first quarter AATA (The Ride), in the amount of \$10,037.49.

Motion by Conner, supported by Burhop to pay 2004 first quarter AATA (The Ride), in the amount of \$10,037.49.

Roll Call Vote:

Ayes: Conner, Burhop, Lirones, Brostrom, Skrobola

Nays:

Absent:

Abstain:

MOTION CARRIED

5.0 Correspondence

- 5.1 Receive reports on the use of A-Ride Service in Pittsfield Township for the last three months.

Motion by Conner, supported by Brostrom to receive reports on the use of A-Ride Service in Pittsfield Township for the last three months.

6.0 Old Business: None

7.0 New Business

8.0 Adjournment

Motion by Conner, supported by Brostrom, to adjourn meeting at 7:17:32.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director