

PITTSFIELD CHARTER TOWNSHIP

HOUSING COMMISSION

Regular Meeting

Tuesday May 25, 2004 at 7:15 p.m.

Members Present: Brostrom, Burhop, Lirones, Skrobola

Members Absent: Conner

Others Present: Walter

1.0 Call Meeting to Order/Determination of Quorum, Pledge of Allegiance

President Lirones called the meeting to order at 7:15:20 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, April 27, 2004.

Motion by Burhop, supported by Brostrom to approve minutes of Regular Meeting, April 27, 2004 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay May 2004 HAP Voucher in the amount of \$75,029.00.

Motion by Skrobola, supported by Burhop to approve payment of the May 2004 HAP Voucher in the amount of \$75,029.00.

Roll Call Vote:

Ayes: Burhop, Lirones, Brostrom, Skrobola

Nays:

Absent: Conner

Abstain:

MOTION CARRIED

5.0 Correspondence: None

6.0 Old Business: None

7.0 New Business

7.1 Receive report on Financial Statements, year end December 31, 2003.

Motion by Brostrom, supported by Burhop to receive report on Financial Statements, year end December 31, 2003.

MOTION CARRIED

8.0 Adjournment

Motion by Skrobola, supported by Burhop, to adjourn meeting at 7:16:45.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director