

**PITTSFIELD CHARTER TOWNSHIP**

**HOUSING COMMISSION**

**Regular Meeting Minutes**

**Tuesday June 22, 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 7:16:00 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, June 22, 2004.

Motion by Brostrom, supported by Skrobola to approve minutes of Regular Meeting, June 22, 2004 as distributed/amended.

**MOTION CARRIED**

**4.0 Approval of Disbursements**

4.1 Request Approval to pay July 2004 HAP Voucher in the amount of \$75,370.00.

Motion by Burhop, supported by Brostrom to approve payment of the July 2004 HAP Voucher in the amount of \$75, 370.00.

Roll Call Vote:

Ayes: Skrobola, Lirones, Burhop, Brostrom

Nays:

Absent: Conner

Abstain:

**MOTION CARRIED**

4.2 Request approval to pay AATA (The Ride) for the amount of \$10,037.49, for the months of April 12, 2004, June 7, 2004, and June 11, 2004.

Motion by Brostrom, supported by Burhop to approve to pay Post, Smythe, Lutz and Ziel LLP in the amount of \$2,325.00.

Roll Call Vote:

Ayes: Lirones, Burhop, Brostrom, Skrobola

Nays:

Absent: Conner

Abstain:

**MOTION CARRIED**

**5.0 Correspondence**

5.1 Receive the A-Ride Report for the month of July 2004.

Motion by Skrobola, supported by Burhop to receive the A-Ride Report for the month of July 2004.

**6.0 Old Business: None**

**7.0 New Business**

**8.0 Adjournment**

Motion by Skrobola, supported by Burhop, to adjourn meeting at 7:18:06.

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**

