

PITTSFIELD CHARTER TOWNSHIP
HOUSING COMMISSION
Regular Meeting Minutes

Tuesday September 28, 2004 at 7:15 p.m.

Members Present: Burhop, Lirones, Skrobola, Conner

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 7:15:00 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, August 24, 2004.

Motion by Conner, supported by Burhop to approve minutes of Regular Meeting August 24, 2004 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay September 2004 HAP Voucher in the amount of \$74,879.00.

Motion by Skrobola, supported by Burhop to approve payment of the September 2004 HAP Voucher in the amount of \$74,879.00.

Roll Call Vote:

Ayes: Burhop, Lirones, Conner, Skrobola

Nays: None

Absent: Brostrom

Abstain: None

MOTION CARRIED

5.0 Correspondence

- 5.1 Receive letter from Jody Towson, Regional Manager for Preservation Management, in regards to the HAP Vouchers and new ownership of Carpenter Place.

Motion by Burhop, supported by Skrobola to receive letter from Jody Towson, Regional Manager for Preservation Management, in regards to the HAP Vouchers and new ownership of Carpenter Place.

MOTION CARRIED

- 5.2 Receive letter from Ypsilanti meals on Wheels.

Motion by Burhop, supported by Skrobola to receive letter from Ypsilanti Meals on Wheels.

MOTION CARRIED

6.0 Old Business: None

7.0 New Business: None

8.0 Adjournment

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

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director