

Christina L. Lirones  
- President  
Kenneth Brostrom  
Marilyn Burhop  
Gregory Conner  
Feliziana Meyer

**Pittsfield Charter Township**  
**Housing Commission**  
6201 W. Michigan Ave. • Ann Arbor, MI 48108  
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James R. Walter  
- Executive Director  
Stacey Burmeister  
- Housing Aide

**PITTSFIELD CHARTER TOWNSHIP**  
**HOUSING COMMISSION**  
**Regular Meeting Minutes**

**Tuesday October 25, 2005 at 7:15 p.m.**

Members Present: Brostrom, Burhop, Lirones, Meyer  
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 7:15:30 p.m. A quorum was present.  
President Lirones led in the Pledge of Allegiance to the Flag of our Country.

**2.0 Public comment/Matters from the Floor**

Matters from the Floor. - None

**3.0 Approval of Prior Minutes**

3.1 Minutes of Regular Meeting, September 27, 2005.

Motion by Burhop, supported by Meyer to approve minutes of Regular Meeting September 27, 2005 as distributed/amended.

**MOTION CARRIED**

**4.0 Approval of Disbursements**

4.1 Request Approval to pay October 2005 HAP Voucher in the amount of \$73,274.00.

Motion by Burhop, supported by Meyer to approve payment of the October 2005 HAP Voucher in the amount of \$73,274.00.

Roll Call Vote:

Ayes: Brostrom, Burhop, Lirones, Meyer

Nays: None

Absent: Conner

**5.0 Correspondence**

**6.0 Old Business: None**

**7.0 New Business: None**

**8.0 Adjournment**

Motion by Burhop supported by Brostrom, to adjourn meeting at 7:17:09 p.m.

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**