

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

Pittsfield Charter Township
Housing Commission
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James R. Walter
- Executive Director
Stacey Burmeister
- Housing Aide

PITTSFIELD CHARTER TOWNSHIP
HOUSING COMMISSION
Regular Meeting Minutes

Tuesday March 22, 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 7:19:00 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, February 23, 2005.

Motion by Burhop, supported by Brostrom to approve minutes of Regular Meeting February 23, 2005 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay March 2005 HAP Voucher in the amount of \$78,329.00.

Motion by Burhop, supported by Meyer to approve payment of the March 2005 HAP Voucher in the amount of \$78,329.00.

Roll Call Vote:

Ayes: Meyer, Brostrom, Burhop, Lirones

Nays: None

Absent: Conner

4.2 Request Approval to pay AATA (The Ride) for January, February, and March of 2005 in the amount of \$10,391.76.

Motion by Burhop, supported by Brostrom to approve payment of the January, February, and March 2005 AATA (The Ride) in the amount of \$10,391.76.

Roll Call Vote:

Ayes: Meyer, Brostrom, Burhop, Lirones

Nays: None

Absent: Conner

MOTION CARRIED

5.0 Correspondence

6.0 Old Business: None

7.0 New Business: None

8.0 Adjournment

Motion by Burhop supported by Meyer, to adjourn meeting at 7:20 p.m.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director