

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 July 26, 2005 at 7:15 p.m.**

Members Present: Burhop, Lirones, Meyer

Members Absent: Brostrom, 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 Public comment/Matters from the Floor**

Matters from the Floor. - None

**3.0 Approval of Prior Minutes**

3.1 Minutes of Regular Meeting, June 28, 2005.

Motion by Burhop, supported by Meyer to approve minutes of Regular Meeting June 28, 2005 as distributed/amended.

**MOTION CARRIED**

**4.0 Approval of Disbursements**

4.1 Request Approval to pay July 2005 HAP Voucher in the amount of \$76,636.00.

Motion by Burhop, supported by Meyer to approve payment of the July 2005 HAP Voucher in the amount of \$76,636.00.

Roll Call Vote:

Ayes: Meyer, Burhop, Lirones

Nays: None

Absent: Brostrom, Conner

4.2 Request Approval to pay Post, Smythe, Lutz and Zeil LLP for Examination of Accounts for Fiscal Year Ended December 31, 2004 in the amount of \$2,325.00.

Motion by Burhop, supported by Meyer to approve payment of Post, Smythe, Lutz and Zeil LLP for Examination of Accounts for Fiscal Year Ended December 31, 2004 in the amount of \$2,325.00.

Roll Call Vote:

Ayes: Meyer, Burhop, Lirones

Nays: None

Absent: Brostrom, Conner

**MOTION CARRIED**

4.3 Request Approval of the 2005 Budget for the Housing Commission.

Motion by Meyer, supported by Burhop to approve the 2005 Budget for the Housing Commission.

Roll Call Vote:

Ayes: Meyer, Burhop, Lirones

Nays: None

Absent: Brostrom, Conner

**MOTION CARRIED**

**5.0 Correspondence**

**6.0 Old Business: None**

**7.0 New Business: None**

**8.0 Adjournment**

Motion by Meyer supported by Burhop, to adjourn meeting at 7:17:30 p.m.

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**