

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 June 13, 2006 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 7:16:42 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, May 9, 2006.

Motion by Burhop, supported by Brostrom to approve minutes of Regular Meeting May 9, 2006 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay July, 2006 HAP Voucher in the amount of \$76, 598.00

Motion by Burhop, supported by Brostrom to approve payment of the July, 2006 HAP Voucher in the amount of \$76,598.00.

Roll Call Vote:

Ayes: Brostrom, Burhop, Lirones, Meyer

Nays: None

Absent: Conners

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 7:18:10 p.m.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director