

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 July 11, 2006 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 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 13, 2006.

Motion by Burhop, supported by Meyer to approve minutes of Regular Meeting of June 13, 2006 as distributed.

**MOTION CARRIED**

#### **4.0 Approval of Disbursements**

4.1 Request Approval to pay August, 2006 HAP Voucher in the amount of \$86,651.00

Motion by Burhop, supported by Meyer to approve payment of the August, 2006 HAP Voucher in the amount of \$86,651.00, as funds become available.

Roll Call Vote:

Ayes: Burhop, Lirones, Meyer

Nays: None

Absent: Brostrom, Conners

- 4.2. Motion by Burhop, supported by Meyer, to pay AATA invoices #0009927 in the amount of \$3,694.50, #0009953 in the amount of \$3,694.50, and #000961 in the amount of \$3,694.50, as funds become available.

**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 7:18:20 p.m.

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**