

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 May 9, 2006 7:15 p.m.

Members Present: Brostrom, Burhop, Conner, Lirones, Meyer

Members Absent:

Others Present: Walter

1.0 Call Meeting to Order/Determination of Quorum, Pledge of Allegiance

President Lirones called the meeting to order at 7:16:03 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, April 11, 2006.

Motion by Burhop, supported by Brostrom to approve minutes of Regular Meeting April 11, 2006 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay June 2006 HAP Voucher in the amount of \$83,749.00.

Motion by Connor, supported by Burhop to approve payment of the June 2006 HAP Voucher in the amount of \$83,749.00.

Roll Call Vote:

Ayes: Brostrom, Burhop, Conner, Lirones, Meyer

Nays: None

Absent:

4.2 Request Approval to pay AATA (The Ride) January, February, and March 2006 invoices in the amount of \$11,083.50.

Motion by Burhop, supported by Connor to approve payment of the AATA (The Ride) January, February, and March 2006 invoices in the amount of \$11,083.50.

Roll Call Vote:

Ayes: Burhop, Conner, Lirones, Meyer

Nays: None

Absent: Brostrom

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 7:17:18 p.m.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director