

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 January 10, 2006 7:15 p.m.

Members Present: Burhop, Conner, Lirones, Meyer
Members Absent: Brostrom
Others Present: Walter

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

President Lirones called the meeting to order at 7:15 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, December 13, 2005.

Motion by Burhop, supported by Meyer to approve minutes of Regular Meeting December 13, 2005 as distributed/amended.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay January 2006 HAP Voucher in the amount of \$77,777.00.

Motion by Connor supported by Burhop to approve payment of the February 2006 HAP Voucher in the amount of \$77,777.00.

Roll Call Vote:

Ayes: Burhop, Conner, Lirones, Meyer

Nays: None

Absent: Brostrom

- 5.0 Correspondence
- 6.0 Old Business: None
- 7.0 New Business: None
- 8.0 Adjournment

Motion by Burhop supported by Connor to adjourn meeting at 7:16:02 p.m.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director