

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  
Telephone: (734) 822-3137 • Fax: (734) 944-6103

James R. Walter  
- Executive Director  
Stacey Burmeister  
- Housing Aide

**PITTSFIELD CHARTER TOWNSHIP**  
**HOUSING COMMISSION**  
**Regular Meeting Minutes**

**Tuesday March 14, 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 7:17:08 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, February 14, 2006.

Motion by Burhop, supported by Meyer to approve minutes of Regular Meeting February 14, 2006 as distributed/amended.

**MOTION CARRIED**

**4.0 Approval of Disbursements**

4.1 Request Approval to pay March 2006 HAP Voucher in the amount of \$82,018.00.

Motion by Burhop, supported by Meyer to approve payment of the March 2006 HAP Voucher in the amount of \$82,018.00.

Roll Call Vote:

Ayes: Burhop, Lirones, Meyer

Nays: None

Absent: Brostrom, Conner

- 4.2 Request Approval to pay April 2006 Voucher in the amount of \$91,330.00 on March 28, 2006 or as funds become available.

Motion by Burhop, supported by Meyer to approve payment of the April 2006 HAP Voucher in the amount of \$91,330.00 on March 28, 2006 or as funds become available.

Roll Call Vote:

Ayes: Burhop, Lirones, Meyer

Nays: None

Absent: Brostrom, Conner

- 4.1 Request Approval to adopt the Pittsfield Charter Township Housing Commission Budget for 2006.

Motion by Burhop, supported by Meyer to adopt the Pittsfield Charter Township Housing Commission Budget for 2006.

Roll Call Vote:

Ayes: Burhop, Lirones, Meyer

Nays: None

Absent: Brostrom, Conner

**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 7:18:56 p.m.

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**