

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**

**Wednesday May 9, 2007 7:15 p.m.**

Members Present: Brostrom, Burhop, Lirones, Meyer

Members Absent: Conner

Others Present: Walter

**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.

**1.0 Public comment/Matters from the Floor**

Matters from the Floor. - None

**3.0 Approval of Prior Minutes**

3.1 Minutes of Regular Meeting of April 10, 2007.

Motion by Burhop, supported by Meyer, to approve minutes of Regular Meeting of April 10, 2007 as distributed.

**MOTION CARRIED**

**4.0 Approval of Disbursements**

4.1 Request Approval to pay June, 2007 HAP Voucher in the amount of \$88,323.00.

Motion by Burhop, supported by Brostrom, to approve payment of the June, 2007 HAP Voucher in the amount of \$88,323.00, as funds become available.

Roll Call Vote:

Ayes: Brostrom, Burhop, Lirones, Meyer

Nays: None

Absent: Conner

- 4.2 Request for annual contribution for Meals on Wheels for 2006 in the amount of \$3500.

Motion by Burhop, supported by Meyer, to kpay Meals on Wheels an annual contribution of \$3500.00 for the year 2006.

Roll Call Vote:

Ayes: Lirones, Meyer, Brostrom, Burhop

Nayes: None

Absent: Conner

**5.0 Correspondence**

**6.0 Old Business: None**

**7.0 New Business**

None

**8.0 Adjournment**

Motion by Burhop, supported by Brostrom, to adjourn meeting at 7:17 p.m.

**MOTION CARRIED.**

**Respectfully submitted,**

**James R. Walter, Executive Director**