

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 June 12, 2007 7:15 p.m.

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

Members Absent: None

Others Present: Walter

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.

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 May 9, 2007.

Motion by Burhop, supported by Brostrom, to approve minutes of Regular Meeting of May 9, 2007 as distributed.

MOTION CARRIED

4.0 Approval of Disbursements

4.1 Request Approval to pay July, 2007 HAP Voucher in the amount of \$85,585.00, on the condition that HUD funds are received for that month.

Motion by Brostrom, supported by Conner, to approve payment of the July, 2007 HAP Voucher in the amount of \$85,585.00, if HUD does not pay Preservation Management directly, but instead transfers funds to the Township. If funds are not transferred to the Township, the Township shall not pay the July voucher, per memo from Deputy Supervisor Stuart Dowty dated 6/8/07.

Roll Call Vote:

Ayes: Brostrom, Burhop, Conner, Lirones, Meyer

Nays: None

Absent: None

- 4.2 Request for approval to pay invoice # 29890 from Post, Smythe, Lutz and Ziel for auditing services, examination of accounts for December 31, 2006, in the amount of \$2,350.00.

Motion by Conner, supported by Meyer, to pay invoice #29890 from Post, Smythe, Lutz and Ziel invoice # 29890 in the amount of \$2,350.00.

Roll Call Vote:

Ayes: Lirones, Meyer, Brostrom, Burhop, Conner

Nays: None

Absent: None

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 7:19 p.m.

MOTION CARRIED.

Respectfully submitted,

James R. Walter, Executive Director