

Augusta Charter Township  
8021 Talladay Road  
Whittaker, MI 48190

Board of Trustees Special Meeting Minutes

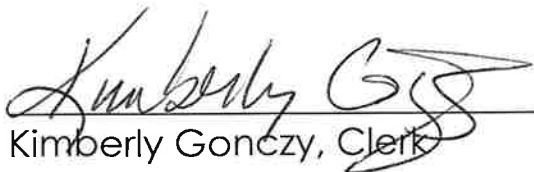
February 2, 2023, 10:00 a.m.

1. In person meeting called to order by Shelby at 10:00 am.
2. Roll Call: Present: Burek, Gonczy, Hall, Ortiz, Shelby. Absent: Adams, Fuqua-Frey.
3. Motion by Burek, 2<sup>nd</sup> by Shelby to approve the Michigan State Housing Development Authority (MIHAF) Provider Participation Agreement, Service Provider Contract and ACH Instructions. Roll Call: Aye; Burek, Gonczy, Hall, Shelby. Nay; Ortiz. Absent; Adams, Fuqua-Frey. Motion passed.
4. Public Comment Opened at 10:06 a.m. Closed at 10:06 a.m.
5. Motion by Shelby, 2<sup>nd</sup> by Hall to adjourn. Motion Passed.
6. Board of Trustees Special Meeting adjourned at 10:07 a.m.

Respectfully submitted:

  
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Brian Shelby, Supervisor

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kimberly Gonczy, Clerk

  
\_\_\_\_\_  
Date