

AGENDA
WARREN HOUSING COMMISSION
Stilwell Manor – Stilwell Recreation Room
26600 Burg Road · Warren, Michigan 48089

Regular Meeting of the Housing Commission
Thursday, March 13, 2025 at 6:00 p.m.

Anyone wishing to submit questions about the business address at this meeting, or request a virtual meeting link to accommodate a disability, may do so by contacting the Senior Housing Office at (586) 758-1310 or sending an email to svclark@cityofwarren.org or sgorgis@cityofwarren.org.

1. Call to Order

2. The Pledge of Allegiance

3. Roll Call

Chairman Ken Kaercher

Secretary Thomas Miller

Commissioner Debra Ladensack

Commissioner Curtiss Ostosh

Commissioner Jerry Burden

Councilperson Melody Magee

City Attorney Laura Sullivan

Director of Maintenance Kavin Yaden

Director of Administration Sean Clark

Deputy Director of Administration Sara Gorgis

4. Approval the Agenda

- a) Approval of the agenda for the Thursday, March 13, 2025, Regular Meeting.

5. Approval of the Minutes

- a) Approval of the Minutes from the Thursday, January 9, 2025, Regular Meeting..

6. Staff Report

- a) Receive and File Staff Report dated March 11, 2025.

7. Old Business

8. New Business

- a) Recommendation to award ITB-WHC-2501 FIRE EXTINGUISHER REPLACEMENT, to AFFORDABLE FIRE PROTECTION, in the amount not to exceed \$8,961.00.
- b) Recommendation to approve JOHNSON CONTROLS PROPOSAL for MAKE UP AIR UNITS REPLACEMENT AND UPGRADE, in the amount not to exceed \$54,531.12.
- c) Batch approval of Citywide awarded bid Contracts.

9. Audience Participation

Members of the audience who would like to address the Housing Commission may do so under the Audience portion by filling out the audience form located on the kitchen counter. Each audience member may speak once and up to five (5) minutes per Commission meeting under the audience portion. Commissioners will not respond to any questions or comments during the audience participation.

10. Staff Comments

11. Commission Comments

12. Councilperson Comments

13. Adjournment