

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

Regular Meeting of the Housing Commission
Thursday, January 12, 2023 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

Vice-Chair Melody Magee

Secretary Thomas Miller

Commissioner Debra Ladensack

Councilperson Angela Rogensues

City Attorney Laura Sullivan

Director of Maintenance Kevin Yaden

Director of Administration Sean Clark

Deputy Director of Administration Sara Gorgis

4. Approval the Agenda

- a) Approval of the agenda for the Thursday, January 12, 2023, Regular Meeting.

5. Approval of the Minutes

- b) Approval of the Minutes from the Thursday, November 10, 2022, Regular Meeting.

6. Staff Report

7. New Business

- a) Recommendation of award for ITB-W-0825 Preventative Maintenance for the Backup Generators located at the City of Warren's Senior Housing, to PM Technologies, L.L.C., in the amount not-to-exceed \$22,592.40 over a two-year period.
- b) Recommendation of award for ITB-W-0823 for Furnishing Security Services for the City of Warren Senior Housing Facility, to Spartan 6 Security, Inc., in the amount not-to-exceed \$61,912.00 for a one-year period.
- c) Recommendation of approval of budget amendments for Security Services, to Stilwell Manor and Joseph Coach Manor FY'23 budgets.
- d) Recommendation of approval for Stilwell Manor and Joseph Coach Manor rent increases, effective July 1, 2023.
- e) Recommendation of approval for Stilwell Manor FY'24 budget.
- f) Recommendation of approval for Joseph Coach Manor FY'24 budget.

8. 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.

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9. Staff Comments

10. Commission Comments

11. Councilperson Comments

12. Adjournment