

**NOTICE**

**CITY OF WARREN**

**HOUSING COMMISSION MEETING**

PLEASE TAKE NOTICE THAT there will be a Special Meeting of the Housing Commission on **Monday, August 17, 2020 at 5:00 p.m.** via Zoom conference pursuant to Executive Orders issued by Michigan Governor Gretchen Whitmer. This meeting is open for public participation: Download the FREE ZOOM App ([www.zoom.us](http://www.zoom.us)) to your desktop, tablet, smart phone or other electronic device.

Join Zoom Meeting by telephone conference (listen and publicly participate under Audience):

Dial: **1-929-205-6099**, enter Meeting ID: **992 3524 4945**, enter Password: **229756**

Join Zoom Meeting by video conference by copying and pasting this link into your URL:

<https://cityofwarren.zoom.us/j/99235244945?pwd=ZzFXdGsyV2dDRFA0c3VJaTRYOGIKQT09>

Anyone with disabilities that needs assistance participating in this meeting should contact the Warren Senior Housing at (586) 758-1310.

Anyone wishing to submit questions about the business being addressed at this meeting may do so by sending an email to: [sgorgis@cityofwarren.org](mailto:sgorgis@cityofwarren.org).

This Notice is given pursuant to the provisions of Sections 5 (1), 5 (4), and 9 (2) of Act 267 of the Public Acts of Michigan, 1976, and Section 1 (e) of Michigan Executive Order 20920-48.

# **AGENDA**

## **WARREN HOUSING COMMISSION**

Stilwell Manor  
26600 Burg Road · Warren, Michigan 48089

**Special Meeting**  
**August 17, 2020 – 5:00 P.M.**

- 1. Call to Order**
- 2. The Pledge of Allegiance**
- 3. Roll Call**

Chairman Richard Fuhrman	Commissioner Ken Kaercher
Commissioner Melody Magee	Commissioner Thomas Miller
Commissioner Charmaine Wood	Councilperson Angela Rogensues
City Attorney Laura Sullivan	Director of Operations Paul Wilk (acting)
Director of Administration Sean Clark (acting)	

- 4. Motion to approve agenda**

- 5. New Business**

- a. Approval of ITB-W-0305 Security Services, to Securitas Security Services USA, Inc., for a one-year period, in the annual amount not to exceed \$172,646.80.
- b. Approval of Otis Service and Repair Order PC0200729150639, in reference to City of Warren Contract ITB-W-8892 in the amount not to exceed \$15,700.00.
- c. Approval of Otis Service and Repair Order PC0200729151146, in reference to City of Warren Contract ITB-W-8892 in the amount not to exceed \$31,273.93.

- 6. Audience Participation**

- 7. Staff Comments**

- 8. Commission Comments**

- 9. Councilperson Comments**

- 10. Adjournment**