

NOTICE

CITY OF WARREN

HOUSING COMMISSION MEETING

PLEASE TAKE NOTICE THAT there will be a Regular Meeting of the Housing Commission on **Thursday, November 12, 2020 at 5:00 p.m.** via Zoom conference. This meeting is open for public participation: Download the FREE ZOOM App (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: **1-301-715-8592**, enter Meeting ID: **247 502 6895** enter Password: **291082**

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

<https://cityofwarren.zoom.us/j/2475026895?pwd=ei9yRFNlMk01acC9TTHJFYWx5VXJNdz09>

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: svclark@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.

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

Video Conference of the Regular Meeting of the Housing Commission
Thursday, November 12, 2020 at 5:00 p.m.

**Via Zoom Video Conference-Residents are encouraged to participate.

To do so, please download the FREE Zoom App (www.zoom.us) to your desktop, tablet, smart phone or other electronic device.

<https://cityofwarren.zoom.us/j/2475026895?pwd=ei9yRFNMK01acC9TTHJFYWx5VXJNdz09>

Join Zoom Meeting teleconference (Listening and public participation under Audience, accessible by calling): **1 301 715 8592** and entering meeting code: **247 502 6895** and passcode: **291082**

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

Chairman Ken Kaercher
Vice-Chair Melody Magee
Secretary Thomas Miller
Commissioner Charmaine Wood
Commissioner Debra Ladensack

Councilperson Angela Rogensues
City Attorney Laura Sullivan
Director of Maintenance Kavin Yaden
Acting Director of Administration Sean Clark
Housing Clerk Sara Gorgis

4. **Motion to Approve the Agenda**
5. **Approval of the Minutes from the September 10, 2020 Regular Meeting**
6. **Staff Report**
7. **Old Business**
8. **New Business**
 - a. Recognition of Appointment of Debra L. Ladensack to the City of Warren Housing Commission
 - b. Remembering David Lynch
 - c. Amend the 2021 Housing Commission Meeting Schedule
 - d. Discussion on Warren Senior Housing Smoke Free Policy
9. **Audience Participation**
10. **Staff Comments**
11. **Commission Comments**
12. **Councilperson Comments**
13. **Adjournment**