

NOTICE

CITY OF WARREN

HOUSING COMMISSION MEETING

PLEASE TAKE NOTICE THAT there will be a Regular Meeting of the Housing Commission on **Thursday, July 8, 2021 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: **953 9971 4853** enter Password: **852369**

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

<https://cityofwarren.zoom.us/j/95909692313?pwd=ZTQwNkpXdVpOVHRZYWZUZVN3a1hiZz09>

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 or 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.

AGENDA
WARREN HOUSING COMMISSION

Stilwell Manor

26600 Burg Road · Warren, Michigan 48089

Video Conference of the Regular Meeting of the Housing Commission

Thursday, July 8, 2021 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=TGFHU0V0YXdUbVNBVFNOaVRIRIk5Zz09>

Join Zoom Meeting teleconference (Listening and public participation under Audience, accessible by
calling): 1 301 715 8592 and entering meeting code: 953 9971 4853
and passcode: 852369

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

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1. Call to Order

2. The Pledge of Allegiance

3. Roll Call

Chairman Ken Kaercher

Councilperson Angela Rogensues

Vice-Chair Melody Magee

City Attorney Laura Sullivan

Secretary Thomas Miller

Director of Maintenance Kevin Yaden

Commissioner Charmaine Wood

Director of Administration Sean Clark

Commissioner Debra Ladensack

Deputy Director of Administration Sara Gorgis

4. Motion to Approve the Agenda

5. Approval of the Minutes

a) **Approval of the Minutes from the May 13, 2021 Regular Meeting**

b) **Approval of the Minutes from the May 20, 2021 Special Meeting**

6. Staff Report

7. Old Business

a) Discussion of Lease Analysis

b) Discussion on Warren Senior Housing Smokefree Policy

8. New Business

a) Appointment of Trisha Selonke to the position of Senior Citizen Housekeeper

b) Approval of ITB-W-0447 Tuck Point Mortar Joints/Brick Repair to RAM Construction Services, in the amount not to exceed \$82,645.00.

c) Batch approval of City-wide awarded bid contracts

d) Batch approval of Senior Housing purchase orders

9. Audience Participation

10. Staff Comments

11. Commission Comments

12. Councilperson Comments

13. Adjournment