

## **NOTICE**

### **CITY OF WARREN**

#### **HOUSING COMMISSION MEETING**

PLEASE TAKE NOTICE THAT there will be a Special Meeting of the Housing Commission on **Friday, July 23, 2021 at 5:00 p.m.** via Zoom conference. 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: **1-301-715-8592**, enter Meeting ID: **874 4598 3235** enter Password: **951753**

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](mailto:svclark@cityofwarren.org) or [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.

# **AGENDA WARREN HOUSING COMMISSION**

Stilwell Manor

26600 Burg Road · Warren, Michigan 48089

## **Video Conference of the Special Meeting of the Housing Commission**

**Friday, July 23, 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](http://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: 874 4598 3235

and passcode: 951753

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

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

Commissioner Debra Ladensack

Councilperson Angela Rogensues

City Attorney Laura Sullivan

Director of Maintenance Kavin Yaden

Director of Administration Sean Clark

Deputy Director of Administration Sara Gorgis

### **4. Motion to Approve the Agenda**

### **5. New Business**

- a) Request to waive the bid process and approve Quote #2003520038905-01 to Presidio, for Network Implementation, in the amount not-to-exceed \$11,096.64.
- b) Request to waive the bid process and approve Quote #2003520038929-01 to Presidio, for Voice Implementation, in the amount not-to-exceed \$4,660.72.
- c) Request to waive the bid process and approve Quote #2003520038934-01 to Presidio, for Wireless Network Upgrades, in the amount not-to-exceed \$9,826.27.
- d) Request to approve City Council contract# RFP-W-0321, to USA Plumbing, for Plumbing Services, in the amount not-to-exceed \$40,000.00.
- e) Request to award ITB-W-WHC-2101, to Supply Den, Inc., for the purchase of two (2) Advance Terra 28B Floor Sweepers, in the amount of \$6,820.00.
- f) Request of the Senior Housing Office to approve the Stilwell Manor Recreation Room Use Policy and Stilwell Manor Recreation Room Rental Agreement.
- g) Request to approve new Warren Housing Commission logo.

### **6. Audience Participation**

### **7. Staff Comments**

### **8. Commission Comments**

### **9. Councilperson Comments**

### **10. Adjournment**