

AGENDA WARREN HOUSING COMMISSION

Stilwell Manor

26600 Burg Road · Warren, Michigan 48089

Video Conference of the Regular Meeting of the Housing Commission Thursday, September 9, 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=MUFhK09TbTB3bW9QYWJDRUtQRVd2Zz09>

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: **74123698**

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 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 Charmaine Wood

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. Motion to Approve the Agenda

5. Approval of the Minutes

a) Approval of the Minutes from the July 8, 2021 Regular Meeting

b) Approval of the Minutes from the July 23, 2021 Special Meeting

6. Staff Report

7. Old Business

8. New Business

a) Award of ITB-W-0385 to S.C.I. Floor Covering, for 2-year period, in the amount not-to-exceed \$196,085.40.

b) Approval of Memorandum of Understanding between Macomb County and Stilwell Manor, establishing Senior Nutrition Programs on-site within Stilwell Manor Recreation Room

c) Request of the Senior Housing Office to create the position of Maintenance Specialist

d) Approval of Joseph Coach FY'22 Budget Amendment to include position of Maintenance Specialist

e) Request of the Senior Housing Office to create the position of Senior Citizen Housing Clerk

f) Approval of Joseph Coach FY'22 Budget Amendment to include position of Housing Clerk

g) Discussion of Warren Housing Commission Policies & Procedures

h) Discussion of Warren Housing Commission Lease

i) Discussion of Warren Housing Commission Rules & Regulations

9. Audience Participation

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10. Staff Comments

11. Commission Comments

12. Councilperson Comments

13. Adjournment