

AGENDA WARREN HOUSING COMMISSION

Stilwell Manor

26600 Burg Road · Warren, Michigan 48089

Video Conference of the Regular Meeting of the Housing Commission Thursday, November 18, 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/86923604561?pwd=QTNPU3lqSGlSZkEyUXZLNElhS3Fmdz09>

Join Zoom Meeting teleconference (Listening and public participation under Audience, accessible by calling): **1 301 715 8592** and entering meeting code: **869 2360 4561**

and passcode: **159635**

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 September 9, 2021 Regular Meeting**

b) **Approval of the Minutes from the October 13, 2021 Special Meeting**

6. Staff Report

7. Old Business

a) Approval of Warren Housing Commission Policies & Procedures

b) Approval of Warren Housing Commission Lease

c) Approval of Warren Housing Commission Rules & Regulations

8. New Business

a) Approval of 2022 Meeting Dates & Times

9. Audience Participation

10. Staff Comments

11. Commission Comments

12. Councilperson Comments

13. Adjournment