

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

Regular Meeting of the Housing Commission
Thursday, March 10, 2022 at 6:00 p.m.

Anyone wishing to submit questions about the business addressed at this meeting may do so by calling the Senior Housing Office at (586) 758-1310 or 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 January 27, 2022 Regular Meeting

6. Staff Report

7. Old Business

8. New Business

a) Approval of Stilwell Manor FY'22 Budget Amendment to account 536-9536-98408 in the amount of \$57,450.00.

b) Approval of Stilwell Manor FY'22 Budget Amendment to account 536-9536-70900 in the amount of \$5000.00.

c) Approval of Joseph Coach Manor FY'22 Budget Amendment to account 537-9537-70900 in the amount of \$5000.00.

d) Formation of the Warren Senior Housing Activity Committee

9. Audience Participation

10. Staff Comments

11. Commission Comments

12. Councilperson Comments

13. Adjournment