

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

Regular Meeting of the Housing Commission
Thursday, May 12, 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 March 10, 2022 Regular Meeting

6. Staff Report

7. Old Business

- a) Discussion regarding waiving Stilwell Recreation Room fees for Friday morning Pinochle club.

8. New Business

- a) Recommendation to award ITB-W-0667 to Conti Corporation in the amount not-to-exceed \$138,540.00, over a three-year period.
- b) Recommendation to award ITB-W-0626 to Audio Visional Equipment & Supplies, Inc. in the amount not-to-exceed \$125,383.00, over a two-year period.
- c) Receive and file response to Warren City Council budget questions.
- d) Receive and file invitation to Annual City Commissioners Appreciation Dinner, Monday, May 16, 2022.
- e) Approval of Emergency Purchase Order to Belfor Property Restoration.

9. Audience Participation

10. Staff Comments

11. Commission Comments

12. Councilperson Comments

13. Adjournment