

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

Regular Meeting of the Housing Commission
Thursday, May 11, 2023 at 6:00 p.m.

Anyone wishing to submit questions about the business address at this meeting, or request a virtual meeting link to accommodate a disability, may do so by contacting 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	Councilperson Angela Rogensues
Vice-Chair Melody Magee	City Attorney Laura Sullivan
Secretary Thomas Miller	Director of Maintenance Kevin Yaden
Commissioner Debra Ladensack	Director of Administration Sean Clark
Commissioner Charmaine Wood	Deputy Director of Administration Sara Gorgis

4. Approval the Agenda

- a) Approval of the agenda for the Thursday, May 11, 2023, Regular Meeting.

5. Approval of the Minutes

- b) Approval of the Minutes from the Thursday, March 9, 2023, Regular Meeting.

6. Staff Report

7. New Business

- a) Resolution recognizing Joseph Coach Manor volunteers in Buildings B & C.
- b) Approval of Deputy Director of Maintenance Job Description
- c) Recommendation to award ITB-W-0918 to S.C.I. Floor Covering, Inc., in the amount not-to-exceed \$186,872.25.
- d) Recommendation to award ITB-W-0784 to We Preserve Michigan, L.L.C, in the amount not-to-exceed \$95,384.80.
- e) Recommendation to award ITB-W-0942 to APCO Supply, in the amount not-to-exceed \$84,978.50.
- f) Recommendation to amend Stilwell Manor FY'23 budget, account #536-9536-70900, increasing by \$2,000 to account for additional overtime costs.
- g) Recommendation to amend Joseph Coach Manor FY'23 budget, account #537-9537-70900, increasing by \$2,000 to account for additional overtime costs.

8. Audience Participation

Members of the audience who would like to address the Housing Commission may do so under the Audience portion by filling out the audience form located on the kitchen counter. Each audience member may speak once and up to five (5) minutes per Commission meeting under

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the audience portion. Commissioners will not respond to any questions or comments during the audience participation.

9. Staff Comments

10. Commission Comments

11. Councilperson Comments

12. Adjournment