

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

Regular Meeting of the Housing Commission
Thursday, March 7, 2024 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 Melody Magee

Secretary Thomas Miller

City Attorney Laura Sullivan

Commissioner Debra Ladensack

Director of Maintenance Kavin Yaden

Commissioner Charmaine Wood

Director of Administration Sean Clark

Commissioner Curtiss Ostosh

Deputy Director of Administration Sara Gorgis

4. Approval the Agenda

- a) Approval of the agenda for the Thursday, March 7, 2024, Regular Meeting.

5. Approval of the Minutes

- a) Approval of the Minutes from the Thursday, January 11, 2024, Regular Meeting.

6. Staff Report

- a) Receive and File Staff Report dated March 4, 2023.

7. Old Business

8. New Business

- a) Recommendation to award RFQ-WHC-2401 to APCO Supply, in the amount not-to-exceed \$13,009.14.
- b) Request to appoint one (1) Warren Housing Commissioner to Landscaping Upgrades Request for Proposal (RFP).
- c) Recommendation to approve one-year extension of contract ITB-W-0835 for trash removal services in the annual amount not-to-exceed \$5,000.

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

10. Staff Comments

11. Commission Comments

12. Councilperson Comments

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13. Adjournment