

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

**Regular Meeting of the Housing Commission**  
**Thursday, July 11, 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](mailto:svclark@cityofwarren.org) or [sgorgis@cityofwarren.org](mailto:sgorgis@cityofwarren.org).

**1. Call to Order**

**2. The Pledge of Allegiance**

**3. Roll Call**

Chairman Ken Kaercher

Secretary Thomas Miller

Commissioner Debra Ladensack

Commissioner Charmaine Wood

Commissioner Curtiss Ostosh

Councilperson Melody Magee

City Attorney Laura Sullivan

Director of Maintenance Kavin Yaden

Director of Administration Sean Clark

Deputy Director of Administration Sara Gorgis

**4. Approval the Agenda**

- a) Approval of the agenda for the Thursday, July 11, 2024, Regular Meeting.

**5. Approval of the Minutes**

- a) Approval of the Minutes from the Thursday, March 7, 2024, Regular Meeting.
- b) Approval of the Minutes from the Wednesday, May 15, 2024 Special Meeting

**6. Staff Report**

- a) Receive and File Staff Report dated July 8, 2024.

**7. Old Business**

**8. New Business**

- a) Batch approval of City-wide contracts.
- b) Recommendation to increase award of RFP-W-0673, from 10/27/22-10/26/24, to Rentokil North America, Inc. d.b.a. Griffin Pest Solutions in the amount not-to-exceed \$90,000.00, and renewal of award of RFP-W-0673 for an additional two-year period, from 10/27/24-10/26/26, for an amount not-to-exceed \$90,000.00.
- c) Recommendation to approve HRC Job No. 20240031, Senior Housing Complex – Wood Balcony Support Design Proposal, to Hubbell, Roth, and Clark, Inc. in the amount not-to-exceed \$17,268.80.

**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**

**13. Adjournment**