

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

Regular Meeting of the Housing Commission
Thursday, January 9, 2025 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 Curtiss Ostosh

Director of Administration Sean Clark

Commissioner Jerry Burden

Deputy Director of Administration Sara Gorgis

4. Approval the Agenda

- a) Approval of the agenda for the Thursday, January 9, 2025, Regular Meeting.

5. Approval of the Minutes

- a) Approval of the Minutes from the Thursday, November 7, 2024, Regular Meeting.

6. Staff Report

- a) Receive and File Staff Report dated January 6, 2024.

7. Old Business

8. New Business

- a) Recommendation to award ITB-W-1391 FURNISH AND INSTALL PATIO DOORS AT JOSEPH COACH MANOR, to ROCKET EXTERIORS., in the amount not to exceed \$76,900.00.
- b) Recommendation to award RFQ-WHC-2404 FURNACE ROOM DOOR REPLACEMENT to PREMIER BUILDER, INC. in the amount not to exceed \$14,999.90.
- c) Recommendation to extend ITB-W-0823 to SPARTAN 6 SECURITY for the second optional one (1) year period (2/13/25 thru 2/12/26), at the same terms and conditions, in the amount not to exceed \$61,912.00.
- d) Recommendation to extend ITB-W-0825 to PM TECHNOLOGIES for a two (2) year period (1/12/25 thru 1/11/27) at the same terms and conditions, in an annual amount not to exceed \$22,592.40.
- e) Recommendation to approve PROPOSED STREETLIGHTING – SENIOR HOUSING 26600 BURG RD., to DTE ENERGY in the amount not to exceed \$60,430.06.
- f) Recommendation to approve Stilwell Manor and Joseph Coach rent increases, effective July 1, 2025.
- g) Recommendation to approve Stilwell Manor FY'26 Budget.
- h) Recommendation to approve Joseph Coach Manor FY'26 Budget.

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

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12. Councilperson Comments

13. Adjournment