# AGENDA WARREN HOUSING COMMISSION

Stilwell Manor – Stilwell Recreation Room 26600 Burg Road · Warren, Michigan 48089

# Regular Meeting of the Housing Commission Thursday, July 13, 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 Kavin 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, July 13, 2023, Regular Meeting.

## 5. Approval of the Minutes

b) Approval of the Minutes from the Thursday, May 11, 2023, Regular Meeting.

### 6. Staff Report

# 7. New Business

- a) Approval of promotion of Paul Wilk to Deputy Director of Maintenance, effective July 1, 2023.
- b) Request for a closed session pursuant to MCL 15.268(1)(h).
- c) Approval of attorney recommendation, as discussed in closed session.

# 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 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