

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

**Regular Meeting of the Housing Commission**  
**Thursday, November 9, 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](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

Vice-Chair Melody Magee

Secretary Thomas Miller

Commissioner Debra Ladensack

Commissioner Charmaine Wood

Councilperson Angela Rogensues

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, November 9, 2023, Regular Meeting.

**5. Approval of the Minutes**

- a) Approval of the Minutes from the Thursday, September 7, 2023, Regular Meeting.

**6. Staff Report**

- a) Receive and File Staff Report dated November 6, 2023.

**7. New Business**

- a) Approval of the 2024 Warren Housing Commission meeting dates.
- b) Recommendation to award ITB-W-1046, Supply and Install Carpet and Linoleum at Stilwell and Joseph Coach Manors, to SCI Floor Covering, Inc., in the amount not-to-exceed \$129,769.64, over a two-year period.
- c) Recommendation to award ITB-W-1068, Painting Senior Housing – Hallways, to US Painting and More, LLC, in the amount not-to-exceed \$45,875
- d) Recommendation to approve the City of Warren contract OAK-W-1038, to ODP Business Solutions, LLC (DBA “Office DEPOT Office Max”), in the annual amount not-to-exceed \$10,000.
- e) Request to approve the amended Warren Housing Commission’s Resident Vehicle and Parking Policy.

**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**

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**11. Councilperson Comments**

**12. Adjournment**