AGENDA WARREN HOUSING COMMISSION

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

Regular Meeting of the Housing Commission Thursday, November 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 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, November 7, 2024, Regular Meeting.

5. Approval of the Minutes

a) Approval of the Minutes from the Thursday, September 12, 2024, Regular Meeting.

6. Staff Report

a) Receive and File Staff Report dated November 4, 2024.

7. Old Business

8. New Business

- a) Recommendation to award ITB-W-1333 PAINTING SENIOR HOUSING APARTMENTS, to Look Professional Painting, LLC, in the amount not to exceed \$59,886.00 for a one-year period, with the option to extend for two (2) one-year periods.
- b) Recommendation to approve Emergency Purchase Order 2529276, for Duct Cleaning, to Sani-Vac Service, Inc., in the amount not to exceed \$2,750.00.
- c) Recommendation to approve Emergency Purchase Orders2529297, for Apartment Repair from C314 Damages, to US Painting and More, LLC, in the amount not to exceed \$2,500.00.
- d) Recommendation to approve Emergency Purchase Orders 2529298, for Carpet Cleaning, to Centurion Service, Inc., in the amount not to exceed \$2,000.00.
- e) Recommendation to approve Emergency Purchase Orders 2529299, for Biohazard Cleaning, to Elite Trauma Clean Up, Inc, in the amount not to exceed \$3,384.55.

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