



# Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

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## MINUTES

*Sault Ste. Marie Housing Corporation Meeting*

Thursday, August 15, 2019 @ 4:30 PM

DSSMSSAB Board Room, 390 Bay Street, Suite 405

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<b>PRESENT:</b>	S. Hollingsworth	J. Gawne	K. Lamming
	M. Bruni	R. Niro	L. DuFour
	D. Edgar	P. Christian	

<b>STAFF:</b>	M. Nadeau	D. Petersson	J. Barban
	S. Ford	R. Rushworth	A. Kohler

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1. **CALL TO ORDER** at 6:13 PM by Board Chair, Janet Gawne

## 2. APPROVAL OF AGENDA

### Resolution #19-040

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 2.1 **“BE IT RESOLVED THAT** the Agenda for the August 15, 2019 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”  
**CARRIED**

3. **DECLARATIONS OF PECUNIARY INTEREST**  
NONE

## 4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

### Resolution #19-041

Moved By: M. Bruni

Seconded By: K. Lamming

- 4.1 **"BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated June 20, 2019 be adopted as recorded."  
**CARRIED**

## 5. MANAGER REPORTS

### HOUSING

### Resolution #19-042

Moved By: R. Niro

Seconded By: D. Edgar

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the August 15, 2019 Affordable Home Ownership Program report of the Director of Housing Services and accept \$299,000 from the Investing in Change Fund (ICF) from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) in order to launch an Affordable Home Ownership Program."  
**CARRIED**

### Resolution #19-043

Moved By: P. Christian

Seconded By: S. Hollingsworth

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the August 15, 2019 Unsold Tax Sale Property Report of the Director of Housing Services and move to purchase the property located at 47 Wellington Street West from the Corporation of the City of Sault Ste. Marie for a cost of \$1.00. "  
**CARRIED**

**Resolution #19-044**

Moved By: L. Dufour

Seconded By: M. Bruni

5.3 **“WHEREAS** the Sault Ste. Marie Housing Corporation (SSMHC) works to find efficiencies wherever possible;

**AND WHEREAS** it is extremely important that we maintain all our assets to the highest possible standards;

**AND FURTHER** that by tendering simultaneously for the roofs at 55 and 90 Chapple would achieve maximum savings;

**THEREFORE BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) award tender PTC 2019-03 Roof Replacements Tender – 55 and 90 Chapple Avenue to the lowest bidder, Maverick and Son Exteriors and Consulting Services Inc. at a cost of \$1,282,074.24 as identified in the report.“

**CARRIED by E-vote August 6 2019**

**Resolution #19-046**

Moved By: D. Edgar

Seconded By: L. Dufour

5.4 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the August 15, 2019 Proposed Development for former Rosedale School location of the Director of Housing Services and sign the Contribution Agreement for \$1,751,153 with the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) for funding to construct nine (9) one-bedroom apartments and a Community Hub within the former Rosedale School.

**AND BE IT FURTHER RESOLVED THAT** the balance of funding required for construction completion be obtained through a conventional mortgage, not to exceed \$600,000.”

**CARRIED**

**Resolution #19-047**

Moved By: S. Hollingsworth

Seconded By: R. Niro

5.5 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session.”

**CARRIED**

**Resolution #19-048**

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.6 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now return to open session."  
**CARRIED**

**Resolution #19-049**

Moved By: S. Hollingsworth

Seconded By: P. Christian

- 5.7 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the terms of reference for the SSMHC procurement committee as presented."  
**CARRIED**

**6. OTHER BUSINESS / NEW BUSINESS**

**7. ADJOURNMENT**

**Resolution #19-045**

Moved By: K. Lamming

Seconded By: D. Edgar

- 7.1 **"BE IT RESOLVED THAT** we do now adjourn" Meeting adjourned at 6:51 PM  
**CARRIED**

**NEXT REGULAR BOARD MEETING**

September 19, 2019 at 4:30 PM  
390 Bay Street, Suite 405