



Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

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

Zhawenimi-Anokiitaagewin



MINUTES

Sault Ste. Marie Housing Corporation Meeting

Thursday, April 25, 2019 @ 4:30 PM

DSSMSSAB Board Room, 390 Bay Street, Suite 405

PRESENT:	S. Hollingsworth P. Christian	K. Lamming L. DuFour	M. Bruni J. Gawne
STAFF:	M. Nadeau C. Fairbrother A. Kohler	J. Barban L. Bruni	S. Ford A. Borrelli
ABSENT:	D. Edgar	R. Niro	

1. **CALL TO ORDER** Meeting called to order at 7:08 PM by J. Gawne, Board Chair

2. APPROVAL OF AGENDA

Resolution #19-018

Moved By: S. Hollingsworth

Seconded By: P. Christian

2.1 **“BE IT RESOLVED THAT** the Agenda for the April 25, 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 #19-019

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 March 21, 2019 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #19-020

Moved By: P. Christian

Seconded By: L. Dufour

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the April 25, 2019 PTC 2018-19B MULTI-UNIT RESIDENTIAL DEVELOPMENT report of the Director of Housing Services and award tender PTC 2018-19B to the lowest bidder, Saldan General Contractor Inc."
CARRIED

Resolution #19-021

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the April 25, 2019 PTC 2018-19C MULTI-UNIT RESIDENTIAL DEVELOPMENT report of the Director of Housing Services and award tender PTC 2018-19C to the lowest qualified bidder, Trimount Construction Group."
CARRIED

Resolution #19-022

Moved By: L. Dufour

Seconded By: P. Christian

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the April 25, 2019 Financing Option Report for 676 Second Line West of the Director of Housing Services;

AND FURTHER in order to develop the property at 676 Second Line West, the DSSMSSAB secure financing for up to two million three hundred fifty thousand dollars (\$2,350,000), for a 40-year term, through the HSC Housing Investment Corporation (HIC)."

CARRIED

CAO / ADMINISTRATION

Resolution #19-023

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 6.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the April 25, 2019 Property Acquisition report of the CAO and following the recommendation of the DSSMSSAB procurement committee, purchase the property located at 165 Brock Street at a cost of \$155,000.
CARRIED

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #19-024

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 8.1 **"BE IT RESOLVED THAT** we do now adjourn" Meeting adjourned at 7:22 PM