



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, February 21, 2019 @ 4:30 PM

DSSMSSAB Board Room, 390 Bay Street, Suite 405

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

1. **CALL TO ORDER.** Meeting called to order by J. Gawne, Board Chair at 6:45PM

2. APPROVAL OF AGENDA

Resolution #19-008

Moved By: M. Bruni

Seconded By: P. Christian

2.1 "Be it resolved that the Agenda for the February 21, 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 #19-009

Moved By: R. Niro

Seconded By: K. Lamming

- 4.1 “Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated January 17, 2019 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #19-010

Moved By: P. Christian

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the February 21, 2019 Union Gas Rebate report of the Director of Housing Services and allocate the \$106,990.53 union gas rebate to the Sault Ste. Marie Housing Corporation (SSMHC) Capital Reserve.”

CARRIED

Resolution #19-011

Moved By: R. Niro

Seconded By: K. Lamming

- 5.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the Property Purchase Report of the Director of Housing Services and approve the tax sale purchase of the building located at 201 John Street from the City of Sault Ste. Marie.”

CARRIED

Resolution #19-012

Moved By: M. Bruni
Seconded By: R. Niro

- 5.3 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve the February 21 2019 Bad Debt Write Off Report of the Director of Housing Services and write off the bad debt for quarter 3 and 4 of 2018 as in accordance with acceptable accounting practices.”
CARRIED

Resolution #19-014

Moved By: M. Bruni
Seconded By: P. Christian

- 5.4 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the February 21, 2019 report of the Director of Housing Services and award PTC 2019-17 Rosedale Asbestos Abatement to the lowest qualified bidder, Saldan General Contractors Inc. at a cost of \$117,024.00”
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #19-013

Moved By: P. Christian
Seconded By: K. Lamming

- 7.1 **“BE IT RESOLVED THAT** we do now adjourn”
CARRIED
Meeting was adjourned at 7:01 PM