



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, July 16, 2020 @ 4:30 PM

ZOOM Teleconference

PRESENT:	L. Dufour M. Bruni	J. Gawne P. Christian	R. Niro S. Hollingsworth
STAFF:	M. Nadeau J. Barban A. Kohler	D. Petersson R. Rushworth L. Bruni	C. Fairbrother S. Ford
REGRETS:	D. Edgar	K. Lamming	

1. **CALL TO ORDER** by J. Gawne, Board Chair at 6:59 PM

2. **APPROVAL OF AGENDA**

Resolution #20-049

Moved By: S. Hollingsworth

Seconded By: L. Dufour

- 2.1 **“BE IT RESOLVED THAT** the Agenda for the July 16, 2020 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”
CARRIED

3. **DECLARATIONS OF PECUNIARY INTEREST**

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #20-050

Moved By: R. Niro

Seconded By: P. Christian

- 4.1 **"BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated June 18, 2020 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #20-051

Moved By: M. Bruni

Seconded By: P. Christian

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the July 16, 2020 tender award report of the Director of Housing Services and award PTC 2020-21 Roof and HVAC Upgrades to the lowest qualified bidder, S&T Electrical Contractors, at a cost of \$226,298.98."
CARRIED (P. Christian did not participate in the vote)

6. OTHER BUSINESS / NEW BUSINESS

Reviewed Affordable Home Ownership Program units that the Procurement committee has recommended for purchase

39 Chapple Street has now closed

Rosedale project is on target to have day care completed for end of August

7. ADJOURNMENT

Resolution #19-052

Moved By: R. Niro

Seconded By: P. Christian

7.1 “**BE IT RESOLVED THAT** we do now adjourn”

CARRIED

Meeting adjourned at 7:06 PM

Next Meeting

Thursday August 20, 2020 at 4:30 PM