



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, August 20, 2020 @ 4:30 PM

ZOOM Teleconference

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

1. CALL TO ORDER by J. Gawne, Board Chair, at 5:49 PM

2. APPROVAL OF AGENDA

Resolution #20-053

Moved By: M. Bruni

Seconded By: L. Dufour

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the August 20, 2020 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 #20-054

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 July 16, 2020 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #20-055

Moved By: L. Dufour

Seconded By: K. Lamming

- 5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the August 20, 2020 Affordable Home Ownership report of the Director of Housing Services and Housing and provide a guarantee of five (5) year term mortgages to applicants who are approved for the Affordable Home Ownership Program, but are unable to independently obtain their own mortgage."
CARRIED

Resolution #20-056

Moved By: P. Christian

Seconded By: D. Edgar

- 5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the August 20, 2020 report of the Director of Housing Services and in accordance with the SSMHC purchasing policy and the tender award committee, award PTC 2020-03 Public Area Carpeting Replacements to the lowest qualified bidder Superior Tile and Flooring Coverings for \$ 59,932.57.
CARRIED

Resolution #20-057

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the August 20, 2020 report of the Director of Housing Services and in accordance with the purchasing policy and the tender award committee award PTC 2020-25A: Demolition Services, to the lowest qualified bidder, Rainone Services at a cost of \$76,167.36;

AND BE IT FURTHER RESOLVED that SSMHC retain Tulloch Engineering to perform a Designated Substances Survey at the 165 Brock Street location at an associated cost of \$3,561 and that D S Urso Surveying Ltd. complete a full property survey on both 165 and 177 Brock Street at an associated cost of \$3,561, for a total project cost of \$83,289.36"

CARRIED

6. OTHER BUSINESS / NEW BUSINESS

- 6.1 J. Barban provided an update on the purchase of the St. Mary's River Drive property on which we did not have the highest offer.
- 6.2 Reviewed the properties being considered for the Affordable Home Ownership Program

7. ADJOURNMENT

Resolution #20-058

Moved By: R. Niro

Seconded By: P. Christian

- 7.1 **"BE IT RESOLVED THAT** we do now adjourn" 6:01 PM
CARRIED

Next Meeting

Thursday September 17, 2020 at 4:30 PM