



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, March 18, 2021 @ 4:30 PM

ZOOM Teleconference

PRESENT:	L. Dufour D. Hilsinger D. Edgar	J. Gawne C. Gardi M. Scott	K. Lamming M. Bruni
STAFF:	M. Nadeau J. Barban	D. Petersson R. Rushworth	S. Ford A. Kohler

1. CALL TO ORDER by J. Gawne, Board Chair at 5:21 PM

2. APPROVAL OF AGENDA

Resolution #21-011

Moved By: C. Gardi

Seconded By: M. Scott

2.1 **"BE IT RESOLVED THAT** the Agenda for the March 18, 2021 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 #21-012

Moved By: L. Dufour

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated January 28, 2021 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #21-013

Moved By: D. Hilsinger

Seconded By: D. Edgar

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) accept the March 18, 2021 funding report of the Director of Housing Services and accept from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) \$23,479 of SSRF II and MHA administration funds for the purpose of investing in the construction of the SSMHC Steelton Centre transitional beds.”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

M. Nadeau reported that the procurement committee was advised of two properties which were being explored, but did not reach the return on investment threshold and were therefore not pursued.

8. ADJOURNMENT

Resolution #21-014

Moved By: K. Lamming

Seconded By: M. Bruni

8.1 “BE IT RESOLVED THAT we do now adjourn”

CARRIED

Meeting Adjourned at 5:25 PM

NEXT REGULAR BOARD MEETING

Thursday, April 15, 2021 at 4:30 PM