



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 15, 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 C. Fairbrother	D. Petersson R. Rushworth	S. Ford A. Kohler

1. CALL TO ORDER J. Gawne, Board Chair at 5:36 PM

2. APPROVAL OF AGENDA

Resolution #21-015

Moved By: D. Hilsinger

Seconded By: M. Scott

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the April 15, 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 #21-016

Moved By: L. Dufour

Seconded By: C. Gardi

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated March 18, 2021 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #21-017

Moved By: M. Scott

Seconded By: D. Edgar

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) accept the April 15, 2021 report of the Director of Housing Services and in accordance with the purchasing policy, award tender PTC 2020-27 Steelton Transitional Beds to the lowest qualified bidder, Jobst Brothers Construction for the total lump sum price \$437,630.48.”

CARRIED

Resolution #21-018

Moved By: M. Bruni

Seconded By: K. Lamming

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) accept the April 15, 2021 Additional Funding from the DSSMSSAB for Steelton Transitional Beds report of the Director of Housing Services;

AND FURTHER BE IT RESOLVED THAT the SSMHC accept from the DSSAMSSAB \$41,956.62 of SSRF III funding, \$32,581 of Community Homelessness Prevention Initiative (CHPI) 2020/21 administration funds and up to \$110,000 of Ontario Renovates Revolving Fund for the purposes of investing into the construction of SSMHC Steelton Centre transitional beds.”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #21-019

Moved By: K. Lamming

Seconded By: M. Bruni

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

CARRIED

Meeting adjourned at 5:47 PM

NEXT REGULAR BOARD MEETING

Thursday, May 20, 2021 at 4:30 PM