



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, May 20, 2021 @ 4:30 PM

ZOOM Teleconference

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

1. **CALL TO ORDER** by J. Gawne, Board Chair at 4:35 PM

2. **APPROVAL OF AGENDA**

Resolution #21-020

Moved By: M. Dufour

Seconded By: D. Edgar

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the May 20, 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 #21-021

Moved By: D. Edgar

Seconded By: L. Dufour

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated April 15, 2021 be adopted as recorded.”
CARRIED

5. MANAGER REPORTS

CORPORATE SERVICES

Resolution #21-022

Moved By: D. Hilsinger

Seconded By: M. Bruni

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the May 20, 2021 Audited Financial Statements report of the Director of Corporate Services and recommend approval of the Audited Financial Statements for the year ended December 31, 2020 as prepared by KPMG.”
CARRIED

HOUSING SERVICES

Resolution #21-023

Moved By: L. Dufour

Seconded By: M. Bruni

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the May 20, 2021 PTC 2021-04 Roof Replacement Report of the Director of Housing Services and award tender PTC 2021-04 Roof Replacement at 345 St. Georges Avenue to the lowest qualified bidder, Fremlin Builders & Renovators LTD., at a cost of \$82,848.85”
CARRIED

Resolution #21-024

Moved By: L. Dufour

Seconded By: D. Edgar

- 5.3 **“BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) accept the May 20, 2021 Acceptance of Funding report of the Director of Housing Services and, once approved by the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB), accept funds from the Reaching Home Incremental Funding allocation (2021-2022) in the amount of \$513,871 and legacy Social Housing administration funds in the amount of \$434,534.66 to then be allocated for the construction of 22 transitional beds within the former Sacred Heart School located at 721 Wellington Street East.”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #21-025

Moved By: M. Bruni

Seconded By: D. Edgar

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

CARRIED

Meeting adjourned at 4:53 PM

NEXT REGULAR BOARD MEETING

Thursday, June 17, 2021 at 4:30 PM