



# 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 15, 2021 @ 4:30 PM

ZOOM Teleconference

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

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**1. CALL TO ORDER** by J. Gawne, Board Chair at 5:15 PM

**2. APPROVAL OF AGENDA**

**Resolution #21-031**

Moved By: D. Edgar

Seconded By: L. Dufour

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the July 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 #21-032

Moved By: M. Bruni

Seconded By: L. Dufour

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated June 17, 2021 be adopted as recorded.”  
**CARRIED**

## 5. MANAGER REPORTS

### HOUSING SERVICES

#### Resolution #21-033

Moved By: D. Hilsinger

Seconded By: K. Lamming

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the July 15, 2021 PTC 2021-21 Elevator Modernizations 588 Albert Street West report of the Director of Housing Services and award PTC 2021-21 to the lowest qualified bidder, Jobst Construction Ltd. at a cost of \$122,040.77.”  
**CARRIED**

#### Resolution #21-034

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the July 15, 2021 Canada-Ontario Community Housing Initiative (COCHI) Transfer Payment Agreement report of the Director of Housing Services and enter into a COCHI Contribution Agreement (CA) with Columbus Club Housing Corporation in the amount of \$ 294,252 for the sole purpose of the Elevator Modernization at 277A Northern Avenue Seniors Building.”

**FOLLOWING DISCUSSION, RESOLUTION REMOVED FROM AGENDA AS THIS ITEM NEEDS TO BE APPROVED UNDER THE DSSMSSAB**

**6. CORRESPONDENCE**

**7. OTHER BUSINESS / NEW BUSINESS**

**8. ADJOURNMENT**

**Resolution #21-035**

Moved By: M. Bruni

Seconded By: K Lamming

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

**NEXT REGULAR BOARD MEETING**

Thursday, August 26, 2021 at 4:30 PM