



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, September 16, 2021 @ 4:30 PM

ZOOM Teleconference

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

1. CALL TO ORDER by J. Gawne, Board Chair, at 6:17 PM

2. APPROVAL OF AGENDA

Resolution #21-042

Moved By: D. Hilsinger

Seconded By: L. Dufour

- 2.1 “**BE IT RESOLVED THAT** the Agenda for the September 16, 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 #21-043

Moved By: D. Edgar

Seconded By: D. Hilsinger

- 4.1 “**BE IT RESOLVED** that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated August 26, 2021 be adopted as recorded.”

CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #21-044

Moved By: L. Dufour

Seconded By: D. Hilsinger

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC) accept Social Services Relief Fund #4 (SSRF 4) funds in the amount of \$1,524,355 from the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) for the purposes of securing transitional or affordable units;

AND BE IT FURTHER RESOLVED THAT SSMHC accept from DSSMSSAB additional Community Homelessness Prevention Initiative funds (COCHI stream) in the sum of \$111,055 for purposes of funding capital repairs to existing social housing buildings.”

CARRIED

Resolution #21-045

Moved By: D. Edgar

Seconded By: D. Hilsinger

- 5.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now move into closed session for security of property.”

CARRIED

Entered into closed session at 6:20 PM

Resolution #21-046

Moved By: M. Bruni

Seconded By: D. Hilsinger

- 5.3 "BE IT RESOLVED THAT the Sault Ste. Marie Housing Corporation (SSMHC) now return to open session."

CARRIED

Returned to open session at 7:14 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #21-047

Moved By: L. Dufour

Seconded By: M. Bruni

- 8.1 "BE IT RESOLVED THAT we do now adjourn"

CARRIED

Meeting adjourned at 7:15 PM

NEXT REGULAR BOARD MEETING

Thursday, October 21, 2021 at 4:30 PM