



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

Thursday, March 17, 2022 @ 4:30 PM

ZOOM Video Conference

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

1. CALL TO ORDER by J. Gawne, Board Chair at 5:01 PM

2. APPROVAL OF AGENDA

Resolution #22-014

Moved By: D. Edgar

Seconded By: L. Dufour

2.1 **“BE IT RESOLVED THAT** the Agenda for the March 17, 2022 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 #22-015

Moved By: D. Edgar

Seconded By: M. Bruni

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated February 17, 2022, be adopted as recorded.”

CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #22-016

Moved By: K. Lamming

Seconded By: L. Dufour

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the March 17, 2022 report of the Director of Community Housing and Development, and in accordance with the SSMHC purchasing policy, recommend awarding PTC 2022-02 Roof Replacement at 540 Albert Street East to the lowest qualified bidder Maverick & Son Exteriors and Consulting Services Inc. for \$339,000.00 including all applicable taxes.”

CARRIED

Resolution #22-017

Moved By: K. Lamming

Seconded By: M. Bruni

- 5.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for educational purposes.”

CARRIED

Entered into closed session at 5:10 PM

Resolution #22-018

Moved By: L. Dufour

Seconded By: D. Edgar

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

CARRIED

Returned to open session at 5:22 PM

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #22-019

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

Meeting adjourned at 5:23 PM

NEXT REGULAR BOARD MEETING

Thursday, April 21, 2022 at 4:30 PM