



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, April 21, 2022 @ 4:30 PM

90 Chapple Avenue

PRESENT: L. Dufour J. Gawne M. Bruni
K. Lamming (left meeting at 6:30) D. Edgar D. Hilsinger
L. Vezeau-Allen

STAFF: M. Nadeau S. Ford A. Kohler
C. Fairbrother D. Petersson D. Langevin
J. Barban

ABSENT: C. Gardi

CALL TO ORDER by Board Chair J. Gawne, at 5:54 PM

1. APPROVAL OF AGENDA

Resolution #22-020

Moved By: M. Bruni

Seconded By: L. Dufour

- 2.1 **"BE IT RESOLVED THAT** the Agenda for the April 21, 2022 Sault Ste. Marie Housing Corporation Board meeting be approved as presented."
CARRIED

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #22-021

Moved By: D. Edgar

Seconded By: K. Lamming

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

CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #22-022

Moved By: L. Vezeau-Allen

Seconded By: L. Dufour

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the April 21, 2022 Capital Asset Purchase and Neighbourhood Improvement Program Report of the Director of Community Housing and Development and utilizing Investing in Change Funds approve the purchase of 162 Dennis Street at a total cost of \$15,000;

AND BE IT FURTHER RESOLVED THAT the SSMHC approve funds for demolition of the structure not to exceed \$28,000.”

CARRIED

CORPORATE SERVICES

Resolution #22-023

Moved By: K Lamming

Seconded By: M. Bruni

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the April 21, 2022 accept the Market Rent Portfolio Update – 2021 report of the Director of Corporate Services as information”

CARRIED

Resolution #22-024

Moved By: D. Hilsinger

Seconded By: D. Edgar

5.3 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for legal matters.”

CARRIED

Entered into closed session at 6:11 PM

Resolution #22-025

Moved By: L. Dufour

Seconded By: D. Hilsinger

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

CARRIED

Returned to open session at 6:45 PM

Resolution #22-027

Moved By: D. Edgar

Seconded By: L. Dufour

5.5 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) award tender PTC 2020-26 Community Services Building Renovations: 721 Wellington Street East to the lowest bidder, Ruscio Masonry & Construction Ltd. in the amount of \$10,209,628.00”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #22-026

Moved By: D. Hilsinger

Seconded: D. Edgar

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

CARRIED

Meeting adjourned at 6:46 PM

NEXT REGULAR BOARD MEETING

Thursday, May 12, 2022 at 4:30 PM