



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, May 12, 2022 @ 4:30 PM

99 Foster Drive – Russ Ramsay Room

PRESENT:	L. Dufour D. Edgar	J. Gawne C. Gardi	M. Bruni
STAFF:	M. Nadeau D. Petersson	S. Ford K. Kirkham	J. Barban J. Hogg
REGRETS:	D. Hilsinger		
ABSENT:	K. Lamming	L. Vezeau-Allen (exited meeting at 6:43)	

1. CALL TO ORDER by J. Gawne, Board Chair at 6:42 PM

2. APPROVAL OF AGENDA

Resolution #22-028

Moved By: D. Hilsinger

Seconded By: L. Dufour

2.1 **“BE IT RESOLVED THAT** the Agenda for the May 12, 2022 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

3. DECLARATIONS OF PECUNIARY INTEREST **NONE**

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #22-029

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 April 21, 2022, be adopted as recorded.”
CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #22-030

Moved By: K. Lamming

Seconded By: C. Gardi

- 5.1 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the May 12, 2022 PTC 2022-22 Window and Door Replacement report of the Director of Community and Housing and Development and, in accordance with the purchasing policy, award PTC 2022-22 Window & Door Replacements on the Murphy River Willowdale detached homes, to Lyons Timbermart in the total amount of \$151,694.45”
CARRIED

Resolution #22-031

Moved By: M. Bruni

Seconded By: L. Dufour

- 5.2 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the May 12, 2022 Acceptance of DSSMSSAB Funding report of the Director of Community Housing and Development and accept DSSMSSAB funding totaling \$1,920,181, from the funding envelopes as detailed in the report, to be utilized for the renovations at 721 Wellington St. East;

AND BE IT FURTHER RESOLVED THAT the SSMHC accept Canada-Ontario Community Housing Initiative (COCHI) funds totaling \$1,078,782 from the DSSMSSAB to be utilized for various minor capital renovations as outlined in the report.”

CARRIED

Resolution #22-032

Moved By: D. Edgar

Seconded By: M. Bruni

- 5.3 “**BE IT RESOLVED** that the Sault Ste. Marie Housing Corporation (SSMHC), accept the May 12, 2022 Rotational Contractor Five (5) year Renewal Report of the Director of Community Housing and Development as information.”

CARRIED

6. CORRESPONDENCE

7. OTHER BUSINESS / NEW BUSINESS

8. ADJOURNMENT

Resolution #22-033

Moved By: M. Bruni

Seconded By: L. Dufour

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

CARRIED

Meeting adjourned at 6:49 PM

NEXT REGULAR BOARD MEETING

Thursday, June 16, 2022 at 4:30 PM