



Sault Ste. Marie Housing Corporation

District of Sault Ste. Marie Social Services

Administration Board

Conseil d'Administration des Services du District Sault Ste. Marie

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MINUTES Regular Meeting

Sault Ste. Marie Housing Corporation

Thursday, February 16, 2023 @ 5:15 PM

390 Bay Street, Suite 405

PRESENT:	L. Dufour S. Spina J. Hupponen	L. Vezeau-Allen A. Caputo S. Hopkin	E. Palumbo
REGRETS:	M. Bruni		
STAFF:	M. Nadeau L. Bruni J. Pearson	S. Ford C. Fairbrother A. Kohler	D. Petersson A. Borrelli

1. CALL TO ORDER BY Board Chair, L. Dufour at 7:50 PM

2. APPROVAL OF AGENDA

Resolution #23-009

Moved By: A. Caputo

Seconded By: S. Spina

2.1 “**BE IT RESOLVED THAT** the Agenda for the February 16, 2023 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 #23-010

Moved By: S. Spina

Seconded By: E. Palumbo

- 4.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated January 19, 2023 be adopted as recorded.”
CARRIED

5. MANAGERS REPORTS

HOUSING SERVICES

Resolution #23-011

Moved By: J. Hupponen

Seconded By: S. Hopkin

- 5.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the February 16, 2023 Proposed Affordable Housing Rent Increases Report of the Integrated Programs Manager and increase affordable rent levels to coincide with the 2023 Ontario Market Rent Increase Guidelines of 2.5%.”
CARRIED

Resolution #23-012

Moved By: M. Bruni

Seconded By: L. Vezeau-Allen

- 5.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the February 16, 2023 Proposed Market Rent Increase Report of the Integrated Programs Manager and increase rents as detailed in the report.”
CARRIED

CORPORATE SERVICES

Resolution #23-013

Moved By: S. Hopkin

Seconded By: A. Caputo

- 5.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the February 16, 2023 SSMHC 2023 Operating budget report of the Director of Corporate Services and accept the 2023 Operating Budget as information.”

CARRIED

Resolution #23-014

Moved By: J. Hupponen

Seconded By: S. Hopkin

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

CARRIED

Entered into closed session at 8:10 PM

Resolution #23-015

Moved By: E. Palumbo

Seconded By: S. Spina

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

CARRIED

Returned to open session at 8:37 PM

6. NEW BUSINESS

7. ADJOURNMENT

Resolution #23-016

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

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

CARRIED

Meeting adjourned at 8:37 PM

NEXT REGULAR BOARD MEETING

Thursday, March 16, 2023 at 4:30 PM