

**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



***REGULAR MINUTES***

*Sault Ste. Marie Housing Corporation*

Thursday, March 16, 2023 @ 4:30 PM

390 Bay Street, Suite 405

**PRESENT:** L. Dufour A. Caputo S. Spina S. Hopkin

J. Hupponen E. Palumbo

**REGRETS**: M. Bruni L. Vezeau-Allen

**STAFF:** M. Nadeau S. Ford D. Petersson L. Bruni A. Borrelli

A. Kohler M. Scott

**GUESTS:** Mike Penwarden, TD Bank

1. **CALL TO ORDER at 6:49pm**
2. **APPROVAL OF AGENDA**

**Resolution #23-017**

Moved By: S. Hopkin

Seconded By: S. Spina

2.1 “**BE IT RESOLVED THAT** the Agenda for the March 16, 2023 Sault Ste. Marie Housing Corporation Board meeting be approved as presented.

**Carried**

1. **DECLARATIONS OF PECUNIARY INTEREST**
2. **APPROVAL OF PREVIOUS MINUTES / ACCOUNTS**

**Resolution #23-018**

Moved By: S. Spina

Seconded By: J. Hupponen

4.1 “**BE IT RESOLVED** **THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated February 16, 2023 be adopted as recorded.”

**Carried**

1. **MANAGERS REPORTS**

**CORPORATE SERVICES**

**Resolution #23-019**

Moved By: J. Hupponen

Seconded By: S.Spina

5.1 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the March 16, 2023 SSMHC 2023 Operating budget report of the Director of Corporate Services and approve the 2023 Operating Budget using Option 1 as detailed in the report.”

**Carried**

**Resolution #23-020**

Moved By: A. Caputo

Seconded By: S. Hopkin

5.2 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for the security of property and advice that is subject to solicitor-client privilege.”

**Carried**

**Resolution #23-021**

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.” Returned to open session at 7:34pm

**Carried**

1. **NEW BUSINESS**

There is no New Business

**7. ADJOURNMENT**

**Resolution #23-022**

Moved By: A. Caputo

Seconded By: S. Hopkin

7.1 “**BE IT RESOLVED THAT** we do now adjourn” Meeting adjourned at 7:35pm

**Carried**

**NEXT REGULAR BOARD MEETING**

Thursday, April 20, 2023 at 4:30 PM