



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 20, 2023 @ 4:30 PM

390 Bay Street, Suite 405

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Resolution #23-023

Moved By: S. Hopkin

Seconded By: S. Spina

- 2.1 “**BE IT RESOLVED THAT** the Agenda for the April 20, 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 #23-024

Moved By: M. Bruni

Seconded By: J. Hupponen

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

Carried

5. MANAGERS REPORTS

5.1 Manager's Presentation

CORPORATE SERVICES

Resolution #23-025

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 solicitor-client privilege”

Carried

Entered into closed 6:35 pm

Resolution #23-026

Moved By: E. Palumbo

Seconded By: S. Spina

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

Carried

Entered into open 6:45 pm

6. NEW BUSINESS

None

7. ADJOURNMENT

Resolution #23-027

Moved By: A. Caputo

Seconded By: M. Bruni

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

Carried

Adjourn meeting 7:00 pm

NEXT REGULAR BOARD MEETING

Thursday, May 18, 2023 at 4:30 PM