



# 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

## ***Meeting Minutes***

*Sault Ste. Marie Housing Corporation*

Thursday, June 15, 2023 @ 4:30 PM

390 Bay Street, Suite 405

---

**PRESENT:** L. Dufour E. Palumbo  
S. Spina A. Caputo  
J. Hupponen S. Hopkin  
M. Bruni L. Vezeau-Allen  
E.

**REGRETS:** L. Bruni J. Barban K. Kirkham

**STAFF:** M. Nadeau D. Petersson J. Pearson  
M. Scott A. Borrelli  
A. Kohler

**1. CALL TO ORDER** at 6:35 pm

**2. APPROVAL OF AGENDA**

**Resolution #23-035**

Moved By: S. Hopkin

Seconded By: S. Spina

2.1 “**BE IT RESOLVED THAT** the Agenda for the **June 15, 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 #23-036**

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 **May 18, 2023** be adopted as recorded.”

**Carried**

#### **5. MANAGERS REPORTS**

##### **CORPORATE SERVICES**

##### **Resolution #23-037**

Moved By: A. Caputo

Seconded By: S. Hopkin

- 5.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the recommendation of the Finance Committee and approve the Audited Consolidated Financial Statements for the year ended December 31, 2022 as prepared by KPMG. ”

**Carried**

##### **Resolution #23-038**

Moved By: S. Hopkin

Seconded By: S. Spina

- 5.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 15, 2023 Q1 Financial Update Report of the Director of Corporate Services as Information”

**Carried**

##### **Resolution #23-039**

Moved By: M. Bruni

Seconded By: S. Spina

- 5.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation divest itself of the vacant property located 162 Dennis Street in Sault Ste. Marie to Habitat for Humanity Sault Ste. Marie and Area (HFHSSMA) for \$1.00 for the purpose of supplying affordable home ownership”.

**Carried**

**Resolution #23-040**

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.”

**Carried**

**Resolution #23-041**

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**

**6. NEW BUSINESS**

**7. ADJOURNMENT**

**Resolution #23-042**

Moved By: A. Caputo

Seconded By: M. Bruni

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

**Carried**

Adjourned at 7:10 pm

**NEXT REGULAR BOARD MEETING**

Thursday, July 20, 2023 at 4:30 PM