



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 MEETING MINUTES

Sault Ste. Marie Housing Corporation

Thursday, July 20, 2023 @ 4:30 PM

390 Bay Street, Suite 405

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

REGRETS: L. Vezeau-Allen

STAFF: D. Petersson M. Scott A. Kohler
K. Kirkham E. Cuglietta L. Bruni
M. Nadeau J. Barban

1. CALL TO ORDER at 4:32

2. LAND ACKNOWLEDGEMENT

Land Acknowledgement I acknowledge, with respect, that we are in Robinson-Huron Treaty territory, that the land on which we are gathered is the traditional territory of the Anishinaabe and known as Bawating. Bawating is the home of Garden River First Nation, Batchewana First Nation, the Historic Sault Ste. Marie Metis Council.

3. APPROVAL OF AGENDA

Resolution #23-043

Moved By: S. Hopkin

Seconded By: S. Spina

2.1 “**BE IT RESOLVED THAT** the Agenda for the **July 20, 2023** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

Carried

4. DECLARATIONS OF PECUNIARY INTEREST

None

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #23-044

Moved By: M. Bruni

Seconded By: J. Hupponen

5.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **June 15, 2023** be adopted as recorded.”

Carried

6. MANAGERS REPORTS

HOUSING SERVICES

Resolution #23-045

Moved By: A. Caputo

Seconded By: S. Hopkin

6.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accept this report in regards to the Community Services Building Renovations at 721 Wellington Street East as information.”

Carried

Resolution #23-046

Moved By: M. Bruni

Seconded By: S. Spina

6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accept the Arrears and Vacancy Report as information.”

Carried

Resolution #23-047

Moved By: J. Hupponen

Seconded By: A. Caputo

6.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accept the Bad Debt Write off Report as information.”

Carried

CORPORATE SERVICES

Resolution #23-048

Moved By: E. Palumbo

Seconded By: S. Hopkin

6.4 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accepts the recommendation to increase the existing Community Services Building construction loan with TD Bank to include the addition of new properties in an effort to lock in rates for a period of 35 years.”

Carried

Resolution #23-049

Moved By: J. Hupponen

Seconded By: S. Hopkin

6.5 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session.”

Carried

Resolution #23-050

Moved By: E. Palumbo

Seconded By: S. Spina

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

Carried

Enter open 6:08

6. NEW BUSINESS

None

7. ADJOURNMENT

Resolution #23-051

Moved By: A. Caputo

Seconded By: M. Bruni

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

Carried

Adjourned at 6:09 pm

NEXT REGULAR BOARD MEETING

Thursday, September 20, 2023 at 4:30 PM