



## **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, September 21, 2023 @ 4:30 PM

390 Bay Street, Suite 405

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<b>PRESENT:</b>	<b>L. Dufour</b>	
	<b>S. Spina</b>	<b>A. Caputo</b>
	<b>J. Hupponen</b>	<b>S. Hopkin</b>
	<b>M. Bruni</b>	<b>L. Vezeau-Allen</b>
<b>STAFF:</b>	<b>M. Nadeau</b>	<b>L. Bruni</b>
	<b>M. Scott</b>	<b>J. Barban</b>
	<b>K. Kirkham</b>	
	<b>A. Borrelli</b>	
<b>REGRETS:</b>	<b>E. Palumbo</b>	<b>A. Kohler</b>

#### **1. CALL TO ORDER at 6:14pm**

#### **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 #23-052**

Moved By: S. Hopkin

Seconded By: S. Spina

- 3.1 “**BE IT RESOLVED THAT** the Agenda for the **September 21, 2023** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

**Carried**

**4. DECLARATIONS OF PECUNIARY INTEREST**

**5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS**

**Resolution #23-053**

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 **July 20, 2023** be adopted as recorded.”

**Carried**

**6. MANAGERS REPORTS**

**INFRASTRUCTURE**

**Resolution #23-054**

Moved By: A. Caputo

Seconded By: S. Hopkin

- 6.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accepts the recommendation that the Sault Ste. Marie Housing Corporation provide \$16,087.33 from reserves to offset the cost of the purchase of a work truck to be used by the SSMHC and/or DSSMSSAB.”

**Carried**

**Resolution #23-055**

Moved By: M. Bruni

Seconded By: S. Spina

- 6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) accept the following funds to be utilized for capital improvements for the SSMHC as identified in this report: COCHI 2023-24

Fiscal year funding of \$457,175.00, OPHI 2023-24 Fiscal year funding of \$391,400.00”

**Carried**

## **CORPORATE SERVICES**

### **Resolution #23-056**

Moved By: A. Caputo

Seconded By: S. Hopkin

- 6.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board (SSMHC) approve entering into a TD debt financing instrument for \$2.58M and amalgamate previously approved housing cash purchases of four properties and previously board approved financing for 721 Wellington Street into one TD Commercial Bank (TD) loan and lock in rates for a period of up to 35 years at an indicative rate not to exceed 5.16%, as outlined in the report.”

**Carried**

## **ADMINISTRATION**

### **Resolution #23-057**

Moved By: J. Hupponen

Seconded By: S. Hopkin

- 6.4 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) allocate \$44,090.00 from reserves and enter in agreement with the Housing Services Corporation (HSC) to conduct research and assessment to conduct phase 1 and 2 of a multi-year growth plan.”

**Carried**

### **Resolution #23-058**

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 for legal matters.”

**Carried**

### **Resolution #23-059**

Moved By: A. Caputo

Seconded By: S. Spina

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

**Carried**

**7. NEW BUSINESS**

**8. ADJOURNMENT**

**Resolution #23-060**

Moved By: A. Caputo

Seconded By: M. Bruni

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

**Carried**

Adjourned at 6:54pm

**NEXT REGULAR BOARD MEETING**

Thursday, October 19, 2023 at 4:30 PM