



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, January 18, 2024 at 4:30 PM
390 Bay Street, Suite 405

Present: **Lisa Vezeau- Allen** **Luke Dufour**
 Sonny Spina **Judy Hupponen**
 Angela Caputo **Enzo Palumbo**
 Stephanie Hopkin **Marchy Bruni**

David Petersson **Mike Nadeau**
 Miranda Scott **Louie Bruni**
 Joanne Pearson **Katie Kirkham**
 Alison Kohler **Jeff Barban**
 Antonio Borrelli

CALL TO ORDER at 6:15 pm

1. 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.

2. ELECTION OF EXECUTIVE

Election to be conducted by the Chief Executive Officer

- Chairperson
- Vice-Chair
- Secretary

- Treasurer

Resolution #24-001

Moved By: L. Vezeau- Allen

Seconded By: M. Bruni

3.1 “**BE IT RESOLVED THAT** the slate of officers in the position of Chair, Vice-Chair, Secretary, and Treasurer for the 2024 Sault Ste. Marie Housing Corporation executive positions be accepted as elected

Chairperson - Stephanie Hopkin

Vice-Chair - Angela Caputo

Secretary - Sonny Spina

Treasurer - Lisa Vezeau- Allen

Carried

3. APPROVAL OF AGENDA

Resolution #24-002

Moved By: J. Hupponen

Seconded By: L. Vezeau-Allen

4.1 “**BE IT RESOLVED THAT** the Agenda for the **January 18, 2024** 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 #24-003

Moved By: M. Bruni

Seconded By: L. Vezeau-Allen

6.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **December 14, 2023** and **December 20, 2023** be adopted as recorded.”

Carried

6. MANAGERS REPORTS

HOUSING AND HOMELESSNESS

Resolution #24-004

Moved By: E. Palumbo

Seconded By: A. Caputo

6.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation approve the increase to Subsidized Housing Portfolio Market Rent Increases”

Resolution #24-005

Moved By: A. Caputo

Seconded By: S. Hopkin

6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation increase Affordable Housing Rent levels to coincide with the 2024 Ontario Market Rent Increase Guidelines of 2.5%, for various properties identified in the report”.

Carried

Resolution #24-006

Moved By: M. Bruni

Seconded By: E. Palumbo

6.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board accept the following funds from the District of Sault Ste. Marie Social Services Administration Board to be utilized for a new building and capital improvements in 2024/2025:

COCHI 2024-25 Fiscal year funding \$857,235

OPHI 2024-25 Fiscal year funding of \$358,815”

Carried

Resolution #24-007

Moved By: A. Spina

Seconded By: A. Caputo

6.4 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board approve the purchase of the unsold tax sale property from the Corporation of the City of Sault Ste. Marie at a cost of \$1.00 for 60 London Street”

Carried

Resolution #24-008

Moved By: L. Vezeau-Allen

Seconded By: A. Caputo

6.5 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services Administration Board now enter into closed session for legal matters.”

Carried

Resolution #24-009

Moved By: M. Bruni

Seconded By: J. Hupponen

8.8 “**BE IT RESOLVED THAT** the District of Sault Ste. Marie Social Services

Administration Board now enter into open session.”

Carried

Return to open at 7:00pm

7 NEW BUSINESS

7.1 Establish Governance Committee for the Sault Ste. Marie Housing Corporation.

8 ADJOURNMENT

Resolution #24-010

Moved By: S. Spina

Seconded By: M. Bruni

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

Adjourn at 7:04pm

NEXT REGULAR BOARD MEETING

Thursday, February 15, 2024 at 4:30 PM