



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 AGENDA

Sault Ste. Marie Housing Corporation
Thursday, May 23, 2024 at 4:30 PM
548 Albert Street, Sault Ste. Marie

1. CALL TO ORDER

2. 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 #24-042

Moved By: R. Zagordo

Seconded By: S. Spina

- 3.1 “**BE IT RESOLVED THAT** the Agenda for the **May 23, 2024** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #24-043

Moved By: A. Caputo

Seconded By: S. Spina

- 5.1 “**BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **April 18, 2024** be adopted as recorded.

6. MANAGERS REPORTS

INFRASTRUCTURE

Resolution #24-044

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

- 6.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board of Directors accept the Enbridge Gas Rebate for the Ste. Marie Housing Corporation, totaling \$10,493.36 and that it be allocated to the SSMHC Capital Reserves”.

Resolution #24-045

Moved By: A. Caputo

Seconded By: S. Spina

- 6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for legal discussion.”

Resolution #24-046

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

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

7. NEW BUSINESS

8. ADJOURNMENT

Resolution #24-047

Moved By: S. Spina

Seconded By: L. Vezeau-Allen

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



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, April 18, 2024 at 4:30 PM

548 Albert Street, Sault Ste. Marie

Present: **Stephanie Hopkin** **Marchy Bruni**
 Angela Caputo **Sonny Spina**
 Lisa Vezeau- Allen

David Petersson
Miranda Scott
Joanne Pearson
Antonio Borrelli
Pam Patteri
Joanne Pearson
Tanya Ritter

1. CALL TO ORDER at 4:32

2. 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 #24-031

Moved By: A. Caputo

Seconded By: S. Spina

3.1 **“BE IT RESOLVED THAT** the Agenda for the **April 18, 2024** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

Carried

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #24-032

Moved By: S. Spina

Seconded By: M. Bruni

- 5.1 **“BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **March 21, 2024** be adopted as recorded.”

Carried

6. MANAGERS REPORTS

OPERATIONS

Resolution #24-033

Moved By: A. Caputo

Seconded By: L. Vezeau-Allen

- 6.1 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve loaning Algoma Family Services (AFS) \$271,000 for the purchase of the Algoma Youth Wellness Hub, located at 124 Dennis Street, at an interest rate of 5.472% for a period of up to 35 years and that the Sault Ste. Marie Housing Corporation (SSMHC) be registered as a First Person Lender.”

Carried

ADMINISTRATION

Resolution #24-035

Moved By: A. Caputo

Seconded By: S. Spina

- 6.2 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board approve authorization for CEO Mike Nadeau to purchase properties up to \$250,000 to be used for the Affordable Home Ownership Program (or similar) for the duration of the program’s existence, and;

FURTHER BE IT RESOLVED THAT the CEO, or designate, must complete a report identifying any fully executed purchase at the next regularly scheduled board meeting.”

Carried

Resolution #24-036

Moved By: A. Caputo

Seconded By: S. Spina

- 6.3 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter into closed session for legal discussion.”

Carried

Resolution #24-037

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

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

Carried

7. NEW BUSINESS

8. ADJOURNMENT

Resolution #24-038

Moved By: A. Caputo

Seconded By: L. Vezeau-Allen

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

Carried

Adjourned at 6:15pm