



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

Present: **Stephanie Hopkin**
 Lisa Vezeau-Allen
 Marchy Bruni
 Ron Zagordo
 Enzo Palumbo
 Angela Caputo
 Sonny Spina via zoom

Mike Nadeau
Miranda Scott
Louie Bruni
David Petersson
Antonio Borrelli
Tanya Ritter
Joanne Pearson
Pam Patteri

- 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.”

Carried

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.

Carried

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”.

Carried

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.”

Carried

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.”

Carried

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”

Carried