



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, June 20, 2024 at 4:30 PM

548 Albert Street, Sault Ste. Marie

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

Mike Nadeau
Miranda Scott
Louie Bruni
Tanya Ritter
Joanne Pearson
Pam Patteri

- 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 #24-048

Moved By: R. Zagordo

Seconded By: S. Spina

- 3.1 **“BE IT RESOLVED THAT** the Agenda for the **June 20, 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 #24-049

Moved By: S. Spina

Seconded By: R. Zagordo

- 5.1 **“BE IT RESOLVED THAT** the Minutes from the Sault Ste. Marie Housing Corporation Board (SSMHC) meeting dated **May 23, 2024** be adopted as recorded.

CARRIED

6. MANAGERS REPORTS

CEO

Resolution #24-050

Moved By: E. Palumbo

Seconded By: L. Vezeau-Allen

- 6.1 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation Board approve the Audited Consolidated Financial Statements for the year ended December 31, 2023 as prepared by KPMG”.

CARRIED

7. NEW BUSINESS

8. ADJOURNMENT

Resolution #24-051

Moved By: M. Bruni

Seconded By: L. Vezeau-Allen

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



Social Services | Services Sociaux
Zhawenimi-Anokiitaagewin
Sault Ste. Marie District

SAULT STE. MARIE HOUSING CORPORATION

ADDENDUM AGENDA

SSMHC REGULAR BOARD MEETING

Thursday, June 20, 2024 at 4:30 PM

INFRASTRUCTURE

Resolution #24-052

Moved By: E. Palumbo

Seconded By: M. Bruni

- 6.2 **“BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation award the Request For Proposals to build an 11-unit affordable apartment building at 664 Second Line West to Ruscio Masonry and Construction Limited for upto \$5,182,145.00”.

CARRIED