



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

January 16, 2025

Present: Stephanie Hopkin

Sonny Spina

Angela Caputo

Lisa Case

Melanie Mageran

Ron Zagordo

Marchy Bruni

Mike Nadeau

Crystal Wells J

Riley Barsanti

Louie Bruni

David Peterson

Kim Mitchell

Katie Kirkham

Joanne Pearson

Antonio Borrelli

Pam Patteri

Tanya Ritter

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, and the Historic Sault Ste. Marie Metis Council.

3. ELECTON OF EXECUTIVE

Election to be conducted by the CEO.

1. Chairperson

2. Vice-Chairperson

3. Secretary

4. Treasurer

Resolution #25-001

Moved By: L. Case

Seconded By: S. Spina

OUTCOME: CARRIED

3.1 **"BE IT RESOLVED THAT** the slate of officers in the positions of Chair, Vice Chair,

Secretary, and Treasurer for the 2025 District of Sault Ste. Marie Social Services Administration Board executive positions be accepted as elected
Chairperson – Stephanie Hopkin
Vice-Chair – Angela Caputo
Secretary – Sonny Spina
Treasurer –Lisa Vezeau-Allen

4. APPROVAL OF AGENDA

Resolution #25-002

Moved By: L.Case
Seconded By: A.Caputo
OUTCOME: CARRIED

- 4.1 “**BE IT RESOLVED THAT** the **Agenda for the January 16, 2025** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

5. DECLARATIONS OF PECUNIARYINTEREST

6. APPROVAL OF PREVIOUS MINUTES

Resolution #25-003

Moved By: M. Bruni
Seconded By: L. Case
OUTCOME: CARRIED

- 6.1 “**BE IT RESOLVED THAT** the **Minutes** from the Sault Ste. Marie Housing Corporation Board meeting dated **November 14, 2024,** be adopted as recorded”.

7. MANAGER’S REPORTS

CORPORATE SERVICES/ FINANCE

Resolution #25-004

Moved By: S. Spina
Seconded By: L. Case
OUTCOME: CARRIED

- 7.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) direct the Chief Financial Officer, following the final year-end reconciliation, to allocate any remaining surplus from the Capital Budget to a “SSMHC Capital Reserve” each year.

AND FURTHERMORE, BE IT RESOLVED THAT management has authority to access these funds, based on the boundaries of the Procurement Policy, which these funds will be used prior to utilizing the current year’s Board approved Capital Budget.

OPERATIONS

Resolution #25-005

Moved By: S.Spina

Seconded By: A. Caputo

OUTCOME: CARRIED

- 7.2 **'BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approve an increase to market rent levels for the pre-2018 subsidized housing portfolio to coincide with the current ministry approved maximum income levels (Household Income Limits) as outlined in the report."

Resolution #25-006

Moved By: R. Zagordo

Seconded By: M. Bruni

OUTCOME: CARRIED

- 7.3 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter a closed session."

Resolution #25-007

Moved By: S. Spina

Seconded By: L. Case

OUTCOME: CARRIED

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

8. NEW BUSINESS

9. ADJOURNMENT

Resolution #25-008

Moved By: R. Zagordo

Seconded By: M. Bruni

OUTCOME: CARRIED

- 9.1 **"BE IT RESOLVED THAT** we do now adjourn"