



Sault Ste. Marie Housing Corporation

REGULAR MEETING MINUTES

Sault Ste. Marie Housing Corporation
February 20, 2025

1. CALL TO ORDER 5:38pm

Present

Stephanie Hopkin

Antonio Borrelli

Angela Caputo

Joanne Peason

Sonny Spina

Melanie Mageran

Ron Zagordo

Marchy Bruni via Zoom

Mike Nadeau

Louie Bruni

Kim Mitchell

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. APPROVAL OF AGENDA

Resolution #25-009

Moved By: M. Bruni

Seconded By: A.Caputo

CARRIED

- 3.1 “**BE IT RESOLVED THAT** the **Agenda for the February 20, 2025** Sault Ste. Marie Housing Corporation Board meeting be approved as presented.”

4. DECLARATIONS OF PECUNIARY INTEREST

5. APPROVAL OF PREVIOUS MINUTES

Resolution #25-010

Moved By: S. Spina

Seconded By: R. Zagordo

CARRIED

- 5.1 “**BE IT RESOLVED THAT** the **Minutes** from the Sault Ste. Marie Housing Corporation Board meeting dated **January 16, 2025**, be adopted as recorded”.

6. MANAGER’S REPORTS

OPERATIONS

Resolution #25-011

Moved By: S. Spina

Seconded By: M. Mageran

CARRIED

- 6.1 “**BE IT RESOLVED THAT** that the Request for Proposal, RFP 2025-001 – Carpentry Services be awarded to DKI – Disaster Solution Services and First General.”

Resolution #25-012

Moved By: M. Bruni

Seconded By: A. Caputo

CARRIED

- 6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) enter into the Electrical Safety Authority Continuous Safety Services program at a total cost of \$102,196 (\$25,549/year) for a term of four years, from January 1, 2025 – December 31, 2028.

Resolution #25-013

Moved By: R. Zagordo

Seconded By: M. Bruni

CARRIED

- 6.3 “**BE IT RESOLVED THAT** the Request for Proposal, RFP 2025-002 – Gas Furnace Maintenance and Services be awarded to S&T Electrical for Services and Henderson Metal for maintenance.”

Resolution #25-014

Moved By: M. Bruni

Seconded By: M. Mageran

CARRIED

6.4 “**BE IT RESOLVED THAT** that the Request for Proposal, RFP 2024-0018 – HVAC and DHW Equipment Maintenance and Services be awarded as follows:

- Block A as identified in the table below – Henderson Metal and Fabrication
- Block B as identified in the table below – Rapid City

Resolution #25-015

Moved By: A. Caputo

Seconded By: M. Mageran

CARRIED

6.5 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) authorize the sale of 212 St Georges Avenue to West Village for \$50,000 with the conditions outlined within the report.”

Resolution #25-016

Moved By: A. Caputo

Seconded By: M. Mageran

CARRIED

6.6 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) authorize the purchase of 597 Douglas Street for \$50,000 plus applicable closing and carrying costs from SSMHC reserves, for future development purchases”

Resolution #25-017

Moved By: S. Spina

Seconded By: R. Zagordo

CARRIED

6.7 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) now enter a closed session.”

Resolution #25-018

Moved By: S. Spina

Seconded By: R. Zagordo

CARRIED

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

7. NEW BUSINESS

8. ADJOURNMENT

Resolution #25-019

Moved By: R. Zagordo

Seconded By: M. Bruni

CARRIED

8.1 “**BE IT RESOLVED THAT** we do now adjourn” **6:03 pm**