



## **Sault Ste. Marie Housing Corporation**

### ***REGULAR MEETING Minutes***

*Sault Ste. Marie Housing Corporation*

April 17, 2025 4:30pm

**Present:**

Stephanie Hopkin  
Sonny Spina  
Lisa Vezeau-Allen  
Marchy Bruni  
Ron Zagordo (Virtual)

Mike Nadeau  
Dave Petersson  
Louie Bruni  
Kim Mitchell  
Katie Kirkham  
Catherine Taddo

Joanne Pearson  
Pam Patteri  
Tanya Ritter  
Riley Barsanti  
Antonio Borrelli  
Crystal Wells

**Absent:** Angela Caputo  
Melanie Mageran

#### **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. APPROVAL OF AGENDA**

##### **Resolution #25-024**

Moved By: L. Vezeau-Allen

Seconded By: S. Spina

**CARRIED**

- 3.1 **"BE IT RESOLVED THAT** the **Agenda for the April 17, 2025** Sault Ste. Marie Housing Corporation Board meeting be approved as presented."

#### **4. DECLARATIONS OF PECUNIARY INTEREST**

#### **5. APPROVAL OF PREVIOUS MINUTES**

**Resolution #25-025**

Moved By: S. Spina

Seconded By: M. Bruni

**CARRIED**

- 5.1 “**BE IT RESOLVED THAT** the **Minutes** from the Sault Ste. Marie Housing Corporation Board meeting dated **March 20, 2025**, be adopted as recorded.”

**6. MANAGER’S REPORTS**

**CORPORATE SERVICES**

**Resolution #25-026**

Moved By: L. Vezeau-Allen

Seconded By: R. Zagordo

**CARRIED**

- 6.1 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) adopt and adhere to the District of Sault Ste. Marie Social Services Administration Board (DSSMSSAB) procurement policy and any updates as they are approved in the future.”

**OPERATIONS**

**Resolution #25-027**

Moved By: S. Spina

Seconded By: M. Bruni

**CARRIED**

- 6.2 “**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) approves a one-time bridge funding allocation of up to \$65,000 for the Affordable Home Ownership Program (AHOP) bridge funding, to be drawn from the Sault Ste. Marie Housing Corporation’s AHOP reserve funds to the District of Sault Ste. Marie Social Services Administration Board.”

**7. NEW BUSINESS**

**8. ADJOURNMENT**

**Resolution #25-028**

Moved By: R. Zagordo

Seconded By: M. Bruni

**CARRIED 4:37pm**

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