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

MINUTES

Sault Ste. Marie Housing Corporation Meeting
Thursday, April, 19 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

PRESENT:	J. Gawne	M. Bruni	L. Turco arrived 4:34 PM
	K. Lamming	P. Christian	J. Hupponen
	J. Krmpotich		
STAFF:	M. Nadeau	D. Petersson	C. Fairbrother
	S. Ford	J. Barban	A. Borrelli
	L. Bruni	C. Reid	A. Kohler
	S. Parr		
GUESTS:	M. Marinovich (KPMG)		C. Pomeroy (KPMG)
ABSENT:	S. Hollingsworth	D. Edgar	

1. CALL TO ORDER at 4:30 by M. Bruni, Vice Chair

2. APPROVAL OF AGENDA

Resolution #18-009
Moved By: J. Gawne
Seconded By: J. Krmpotich

2.1 "Be it resolved that the Agenda for the April 19, 2018 Sault Ste. Marie Housing Corporation Board meeting be approved as presented."
CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST

NONE

4. APPROVAL OF PREVIOUS MINUTES / ACCOUNTS

Resolution #18-010
Moved By: J Hupponen
Seconded By: P. Christian

4.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated March 15, 2018 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

FINANCE

Resolution #18-011
Moved By: J. Hupponen
Seconded By: K. Lamming

5.1 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the Audited Financial Statements for the year ended December 31, 2017 as prepared and presented by KPMG LLP Chartered Accountants and the Director of Finance and Administration."
CARRIED

ADMINISTRATION

Resolution #18-008
Moved By: J. Gawne
Seconded By: K. Lamming

5.2 **"BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the funding from the District of Sault Ste. Marie Social Services Administration Board in the total amount of $1,000,000 and enter into a contribution agreement."

FURTHER BE IT RESOLVED that this funding be provided from the following areas:

S.I.F. Funding:	$ 600,000
C.H.P.I Funding :	$ 150,844
SDV Administration:	$ 44,112
I.A.H Administration:	$ 15,000
Housing Program Reserve	$ 190,044
Total	$ 1,000,000”

CARRIED BY EVOTE MARCH 19 2018

6. ADJOURNMENT

Resolution #18-012
Moved By: L. Turco
Seconded By: J. Krmpotich

6.1 “BE IT RESOLVED THAT we do now adjourn”
CARRIED Meeting adjourned at 4:37PM