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

AGENDA

Sault Ste. Marie Housing Corporation Meeting
Thursday, August 23, 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

PRESENT:	J. Gawne	M. Bruni	K. Lamming
	D. Edgar	J. Hupponen	S. Hollingsworth
STAFF:	M. Nadeau	D. Petersson	C. Fairbrother
	S. Ford	A. Kohler	
ABSENT:	J. Krmpotich	P. Christian	L. Turco

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1. CALL TO ORDER by S. Hollingsworth, Board Chair at 4:31 PM

2. APPROVAL OF AGENDA

Resolution #18-022
Moved By: D. Edgar
Seconded By: J. Gawne

2.1 "Be it resolved that the Agenda for the August 23, 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 #18-023
Moved By: M. Bruni
Seconded By: K. Lamming

4.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated June 21, 2018 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #18-024
Moved By: J. Hupponen
Seconded By: J. Gawne

5.1 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the July 24, 2018 report of the Director of Housing Services and award the tender PTC-2018-01 for roof replacement at 588 Albert Street to Pro North Roofing at a cost of $134,221.44"
CARRIED BY EVOTE July 30, 2018
CARRIED

Resolution #18-025
Moved By: J. Hupponen
Seconded By: D. Edgar

5.2 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the August 23, 2018 report of the Director of Housing Services and approve the construction of an additional 13 one bedroom units on Second Line West as outlined in the report, and attached financial revised schedules 2 and 3."
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #18-026
Moved By: K. Lamming
Seconded By: M. Bruni

7.1 "**BE IT RESOLVED THAT** we do now adjourn"
CARRIED. Meeting adjourned at 5:07 PM