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, June 21, 2018 @ 5:00 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

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

1. CALL TO ORDER by S. Hollingsworth, Chair, at 6:28 PM

2. APPROVAL OF AGENDA

Resolution #18-018
Moved By: J. Hupponen
Seconded By: J. Gawne

2.1 "Be it resolved that the Agenda for the June 21, 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 #18-019
Moved By: M. Bruni
Seconded By: D. Edgar

4.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated May 17, 2018 be adopted as recorded."
CARRIED

5. MANAGER REPORTS
HOUSING SERVICES

Resolution #18-020
Moved By: D. Edgar
Seconded By: J. Gawne

5.1 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation (SSMHC) accept the June 21, 2018 report of the Director of Housing Services and award the PTC 2018-02 Make-Up Air Unit Replacement Tender – 615 Bay St. to the lowest qualified bidder, Henderson Metal, in the amount of $432,691.66."
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #18-021
Moved By: J. Gawne
Seconded By: M. Bruni

7.1 "BE IT RESOLVED THAT we do now adjourn"
Meeting adjourned at 6:33 PM
CARRIED