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, May 17, 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

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

1. CALL TO ORDER by S. Hollingsworth Board Chair, at 6:18 PM

2. APPROVAL OF AGENDA

Resolution #18-013
Moved By: D. Edgar
Seconded By: J. Gawne

2.1 "Be it resolved that the Agenda for the May 17, 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 #18-014
Moved By: M. Bruni
Seconded By: J. Krmpotich

4.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated April 19, 2018 be adopted as recorded."
CARRIED

5. MANAGER REPORTS

HOUSING SERVICES

Resolution #18-015
Moved By: J. Krmpotich
Seconded By: K. Lamming

5.1 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the $58,300 of funding under the Ontario GreenOn Social Housing Program as offered by the District of Sault Ste. Marie Social Services Administration Board."
CARRIED

Resolution #18-016
Moved By: D. Edgar
Seconded By: M. Bruni

5.2 "**WHEREAS** the Sault Ste. Marie Housing Corporation (SSMHC) has been awarded $58,300 funding under the Ontario GreenOn Social Housing Program;

BE IT RESOLVED THAT the Sault Ste. Marie Housing Corporation accept the May 17, 2018 Capital Budget Reallocation Proposal of the Director of Housing Services in order to maximize the GreenOn grant."
CARRIED

6. ADJOURNMENT

Resolution #18-017
Moved By: K. Lamming
Seconded By: M. Bruni

6.1 “BE IT RESOLVED THAT we do now adjourn”
Meeting Adjourned at 6:24 PM
CARRIED