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, September 20, 2018 @ 4:30 PM
DSSMSSAB Board Room, 390 Bay Street, Suite 405

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

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

2. APPROVAL OF AGENDA

Resolution #18-027
Moved By: P. Christian
Seconded By: L. Turco

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 #18-028
Moved By: P. Christian
Seconded By: L. Turco

4.1 "Be it resolved that the Minutes from the Sault Ste. Marie Housing Corporation Board meeting dated August 23, 2018 be adopted as recorded."
CARRIED

5. MANAGER REPORTS
HOUSING SERVICES

Resolution #18-029
Moved By: D. Edgar
Seconded By: J. Gawne

5.1 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the September 20, 2018 Bad Debt write off report of the Director of Housing Services and, in accordance with acceptable accounting practices, write off the accrued bad debt for 2018 Q1 and Q2 in the amount of $36,076.65."
CARRIED

Resolution #18-030
Moved By: D. Edgar
Seconded By: K. Lamming

5.2 "**BE IT RESOLVED THAT** the Sault Ste. Marie Housing Corporation accept the September 20, 2018 Proposed Market Rent Increase report of the Director of Housing Services, and increase market rents by the following:

Bachelor	$87
One Bedroom	$25
Two Bedroom	$151
Four Bedroom	$250
Five Bedroom	$150"

CARRIED

Resolution #18-032
Moved By: P. Christian
Seconded By: K. Lamming

5.3 **"Be it resolved that** the Sault Ste. Marie Housing Corporation accept the September 20, 2018 report of the Director of Housing Services and award tender TC 2018-03 Rear Courtyard Development – 615 Bay St. to the lowest qualified bidder JB Excavators at a cost of $179,097.00"
CARRIED

6. OTHER BUSINESS / NEW BUSINESS

7. ADJOURNMENT

Resolution #18-031
Moved By: K. Lamming
Seconded By: P. Christian

7.1 "BE IT RESOLVED THAT we do now adjourn"
CARRIED