City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Monday, October 21, 2024 6:30 PM

Regular Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Housing and Human Welfare Committee

Call To Order

Alderman Gay called the Regular Meeting to order at 6:37 pm.

Roll Call

Present: 3 - Alderman Gay, Alderman Schandelmeier and Alderman Huntley

Approval of Agenda (any changes to the agenda should be made here)

Alderman Schandelmeier moved to approve the Regular Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

HHW Special Meeting Minutes

10.14.24

Attachments: HHW 10.14.24

Alderman Schandelmeier moved to approve HHW 10.14.24. Seconded.

CARRIED on voice vote.

Appointments and Re-appointments

AP-25-24 Re-Appointment - Mr. Craig Coates - Housing Authority

Attachments: AP-25-24

Alderman Schandelmeier moved to postpone AP-25-24. Seconded. CARRIED on

voice vote.

AP-26-24 Re-Appointment - Mr. Andre Atkins - Housing Authority

Attachments: AP-26-24

Alderman Schandelmeier moved to postpone AP-26-24. Seconded. CARRIED on

voice vote.

AP-27-24 Re-Appointment - Ms. Kimberlee Cornett - Housing Authority

Attachments: AP-27-24

Alderman Schandelmeier moved to postpone AP-27-24. Seconded. CARRIED on

voice vote.

Re-Appointment - Ms. Jackie Wells - Housing Authority AP-28-24

Attachments: AP-28-24

Alderman Schandelmeier moved to postpone AP-28-24. Seconded. CARRIED on

voice vote.

AP-30-24 Appointment - Ms. Ellen Moyer - Commission on Aging

Attachments: AP-30-24

Alderman Gay moved to recommend AP-30-24 favorably. Seconded. CARRIED on

voice vote.

Appointment - Mr. Michael Allen - Commission on Aging AP-31-24

Attachments: AP-31-24

Michael Allen 853 Spa Rd

Annapolis MD, 21401

Appointment Michael Allen was present to answer questions from the committee

Alderman Gay moved to recommend AP-31-24 favorably. Seconded. CARRIED on

voice vote.

AP-32-24 Appointment - Ms. Christine Trapnell - Commission on Aging

Attachments: AP-32-24

Alderman Gay moved to recommend AP-32-24 favorably. Seconded. CARRIED on

voice vote.

Appointment - Ms. Lisa Wilson - Commission on Aging AP-33-24

Attachments: AP-33-24

Alderman Gay moved to recommend AP-33-24 favorably. Seconded. CARRIED on

voice vote.

Legislation

Tenant Displacement Fund - For the purpose of establishing a fund for O-11-24

> providing assistance to tenants who are displaced when rental units are deemed unfit for human habitation by the City; basing funding for tenants on specific criteria; and

generally related to emergency housing needs in the City of Annapolis.

Sponsors: Gay

Attachments: O-11-24 First Reader

O-11-24 Legislative Summary

O-11-24 Staff Report

O-11-24 Fiscal Impact Note

Assistant City Attorney Braithwaite and Assistant City Manager Buckland were present to answer questions from the committee.

Alderman Gay moved to postpone O-11-24 until the next meeting November 18th, 2024. Seconded. CARRIED on voice vote.

Adjournment

Upon motion duly made, seconded and adopted, the Regular Meeting was adjourned at 7:00pm.

Kalyn Jackson **City Council Associate**

Anyone needing reasonable accommodation to be able to participate in a public meeting held by the City of Annapolis should contact Kalyn Jackson at 410.263.7030, by MD Relay (711), or by email at kajackson@annapolis.gov at least five days prior to the meeting date to request assistance. We encourage citizens to attend and participate in City Council Meetings.

If you are unable to attend, the meetings can be viewed live on Channel 99/100 for all Comcast subscribers and on Channel 34 for Verizon customers.

The meeting can also be viewed on computer and mobile devices by going to http://bit.ly/lgCd4pL, and on Facebook by selecting: http://www.facebook.com/CityofAnnapolis and on Youtube by selecting: http://www.youtube.com/CityofAnnapolis during the meetings. If you miss the live meeting, recordings are available for viewing on http://www.facebook.com/CityofAnnapolis and http://www.youtube.com/CityofAnnapolis.