

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, March 15, 2016

7:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

**Housing and Human Welfare / Housing and
Community Development**

1. Call To Order

Chairman Kirby called the meeting to order at 7:37 p.m.

Roll Call

Present: 3 - Alderman Budge, Alderman Kirby and Alderman Littmann

2. Business before Committee

a. Approval of Minutes

[HHW021616](#) Approval of Minutes for the Regular Meeting

Attachments: [HHW02.16.16](#)

Alderman Littmann moved to approve. Seconded. **CARRIED** on voice vote.

Aye: 3 - Alderman Budge, Alderman Kirby and Alderman Littmann

b. Appointments and reappointments to Committees

[AP-10-16](#) The Appointment of Christopher B. Flynn to the Housing Authority City of Annapolis (HACA) Board

Attachments: [AP-10-16Appointmentletter/Resume](#)
[AP-10-16 signed](#)

Christopher B. Flynn, 548 Bowline Road, Severna Park, Maryland 21146 was present and addressed his appointment to the Housing Authority City of Annapolis Board. Robert Eades, 32 Pleasant St. Annapolis, Maryland 21401 was present and spoke on the appointment.

Alderman Littmann moved to recommend favorably. Seconded. **CARRIED** on voice vote.

Alderwoman Finalyson was present and spoke on Volunteering, Plans for Public Housing in the City of Annapolis.

Aye: 2 - Alderman Budge and Alderman Littmann

Abstain: 1 - Alderman Kirby

[AP-11-16](#) The Appointment of Martin L. Doordan to the Housing Authority City of Annapolis (HACA) Board

Attachments: [AP-11-16Appointmentletter/Bio/Resume](#)
[AP-11-16 Signed](#)

Martin L. "Chip" Doordan was present and addressed the committee regarding his appointment to the Housing Authority City of Annapolis. Jonette Hahn, 4 Chesapeake

Landing, Annapolis, Maryland 2140, Kate Rollason, 413 Jefferson Street, Annapolis, Maryland 21401 and Jackie Wells, Bloomsbury Square, Annapolis, Maryland 21401 were present and spoke on the discussion topic.

Alderman Littmann moved to recommend favorably. Seconded. CARRIED on voice vote.

Alderwoman Finlayson was present and spoke on the appointment.

Aye: 2 - Alderman Budge and Alderman Littmann

Abstain: 1 - Alderman Kirby

3. General Discussion

[ID-100-16](#) Selection of FY 2017 CDBG Projects

Chief of Community Development Wellman gave a presentation on the discussion topic and answered questions from the committee.

This Informational Item was presented with the following amendments:

Amendment # 1 reduce OIC recommended allowance from \$8,000 to \$6,500

Amendment # 2 increase Center of Help recommended allowance from \$9,000 to \$10,500

[ID-101-16](#) Complete Draft Action Plan FY 2017

Chief of Community Development Wellman gave an overview of the discussion topic and answered questions from the committee.

This Informational Item was presented

4. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:37 p.m.

**Cyndi Gaines
City Council Associate**