City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Meeting Minutes - Draft

Monday, October 14, 2024 5:30 PM

Special Meeting

Mayor John T. Chambers, Jr. City Council Chambers

Housing and Human Welfare Committee

Call To Order

Alderman Gay called the Special Meeting to order at 5:34 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 Special Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

HHW 9.16.24 Regular Meeting Minutes

Attachments: HHW 9.16.24

Alderman Schandelmeier moved to approve HHW 9.16.24. Seconded.

CARRIED on voice vote.

Legislation

R-44-24 Fund Authorization for Housing Authority of the City of Annapolis (HACA) -

For the purpose of rehabilitation funding for the Housing Authority of the City of

Annapolis by repurposing \$500,000 in the Fiscal Year 2025 City budget.

Sponsors: Buckley

Attachments: R-44-24 First Reader

R-44-24 Staff Report

R-44-24 Fiscal Impact Note

R-44-24 Amendment 1 - Savidge

Amendment #1 - No action taken.

Amendment #2A -

Alderman Schandelmeier moved to recommend favorably Amendment #2A On Page 2, after "any future funding" in Amendment 2 paragraph, BEFORE THE PERIOD, INSERT THE FOLLOWING: "Regarding the rental rehabilitation program for HACA". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to recommend R-44-24 as amended. Seconded. CARRIED on voice vote.

Adjournment

6:04 pm

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 6:04 pm.

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.

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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.