



# City of Annapolis

160 Duke Of Gloucester  
Street  
Annapolis, MD 21401

## Standing Committee Minutes Housing and Human Welfare

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Tuesday, September 16, 2014

7:00 PM

Mayor John T. Chambers, Jr.  
City Council Chambers

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### 1. Call To Order

The Chair called the Meeting to order at 7:04 p.m.

**Present:** 2 - Alderman Kirby and Alderman Littmann

**Absent:** 1 - Alderman Budge

### 2. Business before Committee

#### a. Approval of Minutes

**HHW072414** Approval of minutes for the regular meeting

**Attachments:** [July 24, 2014](#)

*Alderman Littmann moved to postpone minutes.*

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

**Aye:** 2 - Alderman Kirby and Alderman Littmann

**Absent:** 1 - Alderman Budge

#### b. Appointments and reappointments to Committees

**AP-07-14** Appointment of Sandra Chapman to the Housing Authority of the City of Annapolis Board of Commissioners

**Attachments:** [Sandra Chapman Nomination](#)

*Ms. Chapman expressed interest in continuing to serve on the Housing Authority. She responded to some questions from the Committee.*

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

**Aye:** 2 - Alderman Kirby and Alderman Littmann

**Absent:** 1 - Alderman Budge

**AP-15-14** Reappointment of Michael J. Keller to the Human Relations Commission

**Attachments:** [keller](#)

*Mr. Keller expressed an interest in continuing to serve on the Human Relations*

*Commission. He responded to questions from the Committee.*

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

**Aye:** 2 - Alderman Kirby and Alderman Littmann

**Absent:** 1 - Alderman Budge

### 3. General Discussion

**ID-255-14** 5-year Housing and Community Development Consolidated Plan

**Attachments:** [CAPER 2014 DRAFT](#)  
[DRAFT CDBG 2016 Application](#)  
[Stakeholder Chart](#)

*Alderman Kirby reviewed the list and wanted to add two more properties.*

*Alderman Littmann believes that there should be notice on the application that the organization receiving the funds be able to demonstrate financial stability or responsibility.*

*Ms. Wellman discussed the Housing and Community Development Consolidated 5-Year Plan.*

**Alderman Littmann moved to approve. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:**

**Aye:** 2 - Alderman Kirby and Alderman Littmann

**Absent:** 1 - Alderman Budge

### 4. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:18 PM.**

#### **Note**

*Meeting went into Recess*

#### **Note**

*Meeting Reconvened*