



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes - Final Housing and Human Welfare / Housing and Community Development

Tuesday, September 16, 2014

7:00 PM

Mayor John T. Chambers, Jr.
City Council Chambers

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