

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, April 21, 2015

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 7:35 p.m.

Roll Call

Housing and Community Development Members present: Theresa Wellman, Jonetta Hahn, and Kate Rollason

Present: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

2. Legislation before Committee

[R-13-15](#) Analysis of Impediments to Fair Housing - For the purpose of adopting an Analysis of Impediments to Fair Housing.

Attachments: [R-13-15 Fair Housing Impediments Analysis.docx](#)

[R-13-15 Executive Summary.docx](#)

[R-13-15 Signed.pdf](#)

Chief Community Development Wellman a brief presentation on the 5 year consolidated plan.

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

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

2. Business before Committee

Approval of Minutes

[HHW031715](#) Approval of Minutes for the Regular Meeting

Attachments: [March 17, 2015](#)

Alderman Budge moved to approve. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

3. Public Hearing

[R-14-15](#) Five-Year Consolidated Housing and Community Development Strategic Plan - For the purpose of adopting a Five-Year Consolidated Housing and Community Development Strategic Plan for the period beginning July 1,

2016, through June 30, 2020.

Attachments: [R-14-15 CDBG Consolidated Plan.docx](#)
[R-14-15 Executive Summary.docx](#)
[R-14-15 Signed.pdf](#)

Chairman Kirby declared the public hearing closed.

4. General Discussion

[ID-179-15](#) Stanton Center Substantial Amendment Vote

Attachments: [Proposed Substantial Amendment to fiscal Year 2015](#)

Alderman Budge moved to approve the amendment. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Budge and Alderman Kirby

Absent: 1 - Alderman Littmann

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:48 p.m.

**Cyndi Gaines
City Council Associate**