

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Minutes

Tuesday, June 16, 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 7:32 p.m.

Roll Call

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

2. Business before Committee

a. Appointments and reappointments to Committees

[AP-28-15](#) The Reappointment of Pamela Bukowski to the Education Commission

Attachments: [Appointment Letter/ Biography](#)

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

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

[AP-29-15](#) The Reappointment of Tricia Irvin to the Education Commission

Attachments: [Appointment Letter/ Resume](#)

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

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

[AP-30-15](#) The Reappointment of Enid Collison- Lee to the Education Commission

Attachments: [Appointment Letter/ Biograhly](#)

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

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

[AP-31-15](#) The Reappointment of Jeffrey Macris to the Education Commission

Attachments: [Appointment Letter/ Bio](#)

to recommend favorably. Seconded. CARRIED on voice vote.

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

[AP-32-15](#) The Reappointment of Janet Norman to the Education Commission

Attachments: [Appointment Letter/ Resume](#)

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

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

b. Approval of Minutes

[HHW042115](#) Approval of Minutes for the Regular Meeting

Attachments: [April 21, 2015](#)

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

Aye: 2 - Alderman Budge and Alderman Kirby

Abstain: 1 - Alderman Littmann

3. Legislation before Committee

[O-20-15](#) Fair Housing in the City of Annapolis - For the purpose of adding gender identity to the protected classes set forth in Chapter 11.32 of the Code of the City of Annapolis.

Attachments: [O-20-15 Fair Housing.docx](#)
[O-20-15 Staff Report.docx](#)
[O-20-15 Fiscal Impact.pdf](#)
[O-20-15_SIGNED.pdf](#)

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

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

4. General Discussion

[ID-304-15](#) HACA- Newtowne Redevelopment

Paul Rowe, Program Development Consultant representing Housing Authority City of Annapolis gave a presentation on the discussion topic and answered questions from the committee.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:09 p.m.

**Cyndi Gaines
City Council Associate**