

# **City of Annapolis**

*160 Duke Of Gloucester Street  
Annapolis, MD 21401*



## **Standing Committee Minutes**

**Tuesday, April 18, 2017**

**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 7:30 p.m.

**Roll Call**

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

**Absent:** 1 - Alderman Littmann

2. Business before Committee

**a. Approval of Minutes**

[HHW022117](#) Approval of Minutes for the Regular Meeting

**Attachments:** [HHW02.21.17.pdf](#)

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

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

**Absent:** 1 - Alderman Littmann

[HHW032117](#) Approval of Minutes for the Regular Meeting

**Attachments:** [HHW03.21.17.pdf](#)

**Alderman Budge moved to postpone the 03/21/17 minutes until the May 16, 2017 meeting of the Housing and Human Welfare Committee. Seconded. CARRIED on voice vote.**

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

**Absent:** 1 - Alderman Littmann

**b. Appointments and reappointments to Committees**

[AP-09-17](#) The Appointment of Mary Harris to the Commission on Aging

**Attachments:** [AP-09-17 Nomination Letter.pdf](#)  
[AP-09-17 Resume.docx](#)

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

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

**Absent:** 1 - Alderman Littmann

[AP-10-17](#) The Appointment of Carole A. Hires to the Commission on Aging

**Attachments:** [AP-10-17 Nomination Letter.pdf](#)

[AP-10-17 Resume .docx](#)

*Carole A. Hires, 680 Americana Drive, Apt. A5, Annapolis, Maryland 21403 was present and spoke on her appointment to the Commission on Aging and answered questions from the committee.*

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

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

**Absent:** 1 - Alderman Littmann

**AP-11-17**      The Appointment of Wayne M. Taylor to the Commission on Aging

**Attachments:** [AP-11-17 Nomination Letter.pdf](#)

[AP-11-17 Resume.doc](#)

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

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

**Absent:** 1 - Alderman Littmann

**AP-12-17**      The Appointment of Raymond Gerald to the Commission on Aging

**Attachments:** [AP-12-17 Nomination Letter.pdf](#)

[AP-12-17 Resume.pdf](#)

*Raymond Gerald, 620 Severn Avenue, Annapolis, Maryland 21401 was present and spoke on his appointment to the Commission on Aging and answered questions from the committee.*

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

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

**Absent:** 1 - Alderman Littmann

**AP-13-17**      The Appointment of Deborah Heller-Proctor to the Commission on Aging

**Attachments:** [AP-13-17 Nomination Letter .pdf](#)

[AP-13-17 Resume.pdf](#)

*Deborah Heller- Proctor, 1130 August Drive, Annapolis, Maryland 21403 was present and spoke on her appointment to the Commission on Aging and answered questions from the committee.*

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

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

**Absent:** 1 - Alderman Littmann

**AP-14-17** The Appointment of Kimberlee Cornett to the Housing Authority City of Annapolis

**Attachments:** [AP-14-17 Nomination Letter.pdf](#)  
[AP-14-17 Resume.pdf](#)

*Kimberlee Cornett, 1508 Winchester Road, Annapolis, Maryland 21409 was present and spoke on her appointment to the Housing Authority City of Annapolis and answered questions from the committee.*

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

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

**Absent:** 1 - Alderman Littmann

### 3. Adjournment

**Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:47 p.m.**

**Cyndi Gaines  
City Council Associate**