## **City of Annapolis**

160 Duke Of Gloucester Street Annapolis, MD 21401



## **Standing Committee Meeting Minutes**

Tuesday, April 16, 2019 6:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

**Housing and Human Welfare** 

1. Call To Order

Chairwoman Henson called the meeting to order at 6:16 p.m.

2. Roll Call

Present: 1 - Alderwoman Tierney

3. Approval of Agenda (any changes to the agenda should be made here)

Alderwoman Tierney moved to adopt the Regular Meeting Agenda as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

- 4. Business before Committee
  - a. Approval of Minutes

HHW03.19.1 Approval of Minutes for the Regular Meeting 9

Alderwoman Tierney moved to adopt as amended. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

b. Appointments and reappointments to Committees

AP-56-18 The Re-Appointment of Ida Mae Sims to the Human Relations Commission

Ida Mae Sims was present and answered questions from the committee.

Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

AP-79-19 The Re-Appointment of Martha Scott to the Human Relations Commission

not in attendance.

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Alderwoman Tierney moved to Continue. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

AP-80-19 The Re-Appointment of Theresa Von Adelung Bond to the Housing and

**Community Development Committee** 

Theresa Von Adelung Bond was present and answered questions from the

committee.

Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

<u>AP-81-19</u> The Appointment of Nancy Lisbon to the Housing and Community

**Development Committee** 

Nancy Libson was present and answered questions from the committee.

Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

AP-87-19 The Appointment of Kayla Simone Golder to the Education Commission

Kayla Golder was present and answered questions from the committee.

Alderwoman Finlayson was present and answered questions from the committee.

Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Henson and Alderwoman Tierney

Absent: 1 - Rodriguez

## 5. General Discussion

The Committee discussed the FDES and the amendments that were made by the committee.

## 6. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:56 p.m.

Teekia Green City Council Associate

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