City of Annapolis

160 Duke Of Gloucester Street Annapolis, MD 21401



Standing Committee Minutes

Monday, November 18, 2019 3:00 PM

Mayor John T. Chambers, Jr. City Council Chambers

Housing and Human Welfare

1. Call To Order

Chairman Rodriguez called the meeting to order at 3:09 p.m.

2. Roll Call

Present: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

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

Add the Election of Committee Chair

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: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

4. Business before Committee

a. Approval of Minutes

HHW06.05.1 Approval of Minutes for the Regular Meeting 9

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

Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

b. Appointments and reappointments to Committees

AP-129-19 The Appointment of Bishop Craig Coates to the Housing Authority of the City of Annapolis Board

Bishop Craig Coates 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: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

AP-131-19 The Appointment of Mary Cleave to the Commission on Aging

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

Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

AP-136-19 The Appointment of Toni Strong Pratt to the Housing and Community Development Committee

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

Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay AP-137-19 The Re-Appointment of Juliet Cervellon to the Human Relations Commission Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote: Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay AP-138-19 The Re-Appointment of John Smith the Human Relations Commission Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote: Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay AP-139-19 The Re-Appointment of Jerry Williams to the Human Relations Commission Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote: Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay AP-140-19 The Re-Appointment of Edith Knight to the Human Relations Commission Alderwoman Tierney moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote: Ave: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay AP-141-19 The Re-Appointment of Sandra D. Chapman to the Housing Authority of the City of Annapolis Board Sandra Chapman 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: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay AP-142-19 The Re-Appointment of Martha Scott to the Human Relations Commission

AP-143-19 The Re-Appointment of Dianne Graham to the Human Relations Commission

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

Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

ID-663-19 Chair Election - Alderman Gay

No longer

Alderwoman Tierney moved to approve the election of Alderman Gay as the Chair of the Housing and Human Welfare Committee. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderwoman Tierney, Chairperson Rodriguez and Alderman Gay

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 3:33 p.m.

Teekia Green City Council Associate

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