City of Annapolis

160 Duke Of Gloucester Street
Annapolis, MD 21401

Standing Committee Meeting Minutes - Draft

Monday, October 14, 2024

5:30 PM

Special Meeting

Mayor John T. Chambers, Jr.
City Council Chambers

Housing and Human Welfare Committee

Call To Order

Alderman Gay called the Special Meeting to order at 5:34 pm.

Roll Call

Present: 3 - Alderman Gay, Alderman Schandelmeier and Alderman Huntley

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

Alderman Schandelmeier moved to approve the Special Meeting agenda. Seconded. CARRIED on voice vote.

Business and Miscellaneous

Approval of Minutes

HHW 9.16.24 Regular Meeting Minutes

Attachments: HHW 9.16.24

Alderman Schandelmeier moved to approve HHW 9.16.24. Seconded. CARRIED on voice vote.

Legislation

R-44-24 **Fund Authorization for Housing Authority of the City of Annapolis (HACA)** - For the purpose of rehabilitation funding for the Housing Authority of the City of Annapolis by repurposing $500,000 in the Fiscal Year 2025 City budget.

Sponsors: Buckley

Attachments: R-44-24 First Reader
R-44-24 Staff Report
R-44-24 Fiscal Impact Note
R-44-24 Amendment 1 - Savidge

Amendment #1 - No action taken.

Amendment #2A -
Alderman Schandelmeier moved to recommend favorably Amendment #2A On Page 2, after "any future funding" in Amendment 2 paragraph, BEFORE THE PERIOD, INSERT THE FOLLOWING: "Regarding the rental rehabilitation program for HACA". Seconded. CARRIED on voice vote.

Alderman Schandelmeier moved to recommend R-44-24 as amended. Seconded. CARRIED on voice vote.

Adjournment

6:04 pm

Upon motion duly made, seconded and adopted, the Special Meeting was adjourned at 6:04 pm.

Kalyn Jackson
City Council Associate

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