# **City of Baltimore**

City Council City Hall, Room 408 100 North Holliday Street Baltimore, Maryland 21202



# **Meeting Minutes - Final**

Thursday, January 13, 2022 2:05 PM

EA21-0071, EA21-0072, EA21-0074

Virtual Webex Hearing: Phone: +1-408-418-9388, Access Code:

2341 701 9331, Password: Public, Link:

https://bmore.webex.com/bmore/onstage/g.php?

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#### **CALL TO ORDER**

#### INTRODUCTIONS

#### **ATTENDANCE**

Present

 Chair Isaac "Yitzy" Schleifer, Member Kristerfer Burnett, Member Mark Conway, Member Eric T. Costello, Member Sharon Green Middleton, Member Odette Ramos, and Member James Torrence

#### ITEMS SCHEDULED FOR PUBLIC HEARING

### **EA21-0071** Ramsey Harris

Member - Affordable Housing Trust Fund Commission

A motion was made by Member Ramos, seconded by Member Burnett, that this Executive Nomination be Recommend Confirmation . The motion carried by the following vote:

**Yes:** 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA21-0072 C. Matthew Hill

Member - Affordable Housing Trust Fund Commission - District 4

A motion was made by Chair "Yitzy" Schleifer, seconded by Member Ramos, that this Executive Nomination be Recommend Confirmation to the Rules and Legislative Oversight, due back on 1/13/2022. The motion carried by the following vote:

**Yes:** 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

#### EA21-0074 Catherine Stokes

Member - Affordable Housing Trust Fund Commission - District 14

A motion was made by Member Ramos, seconded by Member Burnett, that this Executive Nomination be Recommend Confirmation The motion carried by the following vote:

Yes: 7 - Chair "Yitzy" Schleifer, Member Burnett, Member Conway, Member Costello, Member Middleton, Member Ramos, and Member Torrence

## **ADJOURNMENT**