

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, December 12, 2018

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

**EA18-0210, EA18-0211, EA18-0212, EA18-0213, EA18-0214, EA18-0215, EA18-0216,
EA18-0217, EA18-0218, EA18-0219, EA18-0220**

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 5 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke, Member Zeke Cohen, and Member Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARINGS

[EA18-0210](#)

David Bowers

Member - Affordable Housing Trust Fund Commission - District 9

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0210 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0211](#)

Tisha Guthrie, MSW, LGSW

Member - Affordable Housing Trust Fund Commission - District 11

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0211 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0212](#)

Damien Haussling

Member - Affordable Housing Trust Fund Commission - District 12

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0212 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0213](#)**Charles M. Hill**

Member - Affordable Housing Trust Fund Commission - District 4

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0213 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0214](#)**Alan R. Ingraham**

Member - Affordable Housing Trust Fund Commission

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0214 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0215](#)**Iletha Joynes**

Member - Affordable Housing Trust Fund Commission - District 5

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0215 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0216](#)**Vernadine Kimball**

Member - Affordable Housing Trust Fund Commission - District 8

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0216 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0217](#)**Shannon E. Snow**

Member - Affordable Housing Trust Fund Commission - District 14

A motion was made by Member Clarke, seconded by Member Burnett, that EA18-0217 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0218](#)**Cynthia Plavier Truitt**

Member - Affordable Housing Trust Fund Commission - District 5

TO BE RESCHEDULED AT A LATER DATE

[EA18-0219](#)

Ernst Valery

Member - Affordable Housing Trust Fund Commission - District 5

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0219 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

[EA18-0220](#)

Tiara N. Watkins

Member - Affordable Housing Trust Fund Commission - District 13

A motion was made by Member Burnett, seconded by Member Clarke, that EA18-0220 Executive Nomination be recommended favorably. The motion carried by the following vote:

Yes: 5 - Member Stokes Sr., Member Burnett, Member Clarke, Member Cohen, and Member "Yitzy" Schleifer

ADJOURNMENT