

City of Baltimore

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

Meeting Minutes - Final

Executive Appointments Committee

Wednesday, January 23, 2019

10:00 AM

Du Burns Council Chamber, 4th floor, City Hall

EA18-0218, EA19-0223, EA19-0224, EA19-0225, EA19-0226, EA19-0227, EA19-0228

CALL TO ORDER

INTRODUCTIONS

ATTENDANCE

Present 4 - Member Robert Stokes Sr., Member Kristerfer Burnett, Member Mary Pat Clarke, and Member Zeke Cohen

Absent 1 - Member Isaac "Yitzy" Schleifer

ITEMS SCHEDULED FOR PUBLIC HEARING

[EA18-0218](#)

Cynthia Plavier Truitt

Member - Affordable Housing Trust Fund Commission - District 5

A motion was made by Member Clarke, seconded by Member Burnett, that Executive Nomination EA18-0218 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0223](#)

Wendy L. Blair

Member - Inclusionary Housing Board - District 14

A motion was made by Member Burnett, seconded by Member Cohen, that Executive Nomination EA19-0223 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0224](#)

Denise DeLeaver

Member - Inclusionary Housing Board - District 7

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0224 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0225](#)

Arlene B. Fisher, MSW

Member - Inclusionary Housing Board - District 9

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0225 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0226](#)

Melvin L. Freeman

Member - Inclusionary Housing Board - District 3

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0226 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0227](#)

Taylor Imes-Thomas

Member - Inclusionary Housing Board - District 7

A motion was made by Member Burnett, seconded by Member Clarke, that Executive Nomination EA19-0227 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

[EA19-0228](#)

Michael G. Middleton, Sr.

Member - Inclusionary Housing Board - District 5

A motion was made by Member Cohen, seconded by Member Clarke, that Executive Nomination EA19-0228 be recommended favorably. The motion carried by the following vote:

Yes: 4 - Member Stokes Sr., Member Burnett, Member Clarke, and Member Cohen

Absent: 1 - Member "Yitzy" Schleifer

ADJOURNMENT