



MFA Board Minutes
17 August 2021, 10:00 am

The meeting was called to order by Holly Talley at 10:01 am. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- Lt. Col. Ebony Carter
- Sarah Mulhearn
- William Tilley
- Sen. Gerald Boudreaux
- Rep. Raymond Crews

Non-board members present included:

- Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued.

The minutes from the June 15, 2021 meeting of the Board were reviewed. Sulanda Lonnette made a motion to accept the minutes, Sen. Boudreaux seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Dennis Andras made a motion to accept the balance report, Rep. Raymond Crews seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. CMIC 0721 requesting \$ 10,000. Dennis Andras made a motion to deny the application due to the request for assistance not being sustainable from month to month based on information provided. Rep. Raymond Crews seconded the motion. The application was denied without objection.
2. AHYP 0821_2 requesting \$ 6,220. Dennis Andras made a motion to approve the application for further assistance for the Veteran and his spouse for continued home repairs, pending receiving updated estimates to complete work within remaining allowable amount. Sulanda Lonnette seconded the motion. The application was approved without objection.
3. TBAY 0721_2 requesting \$ 3,357. Sen. Gerald Boudreaux made a motion to table the application until additional information was provided to clarify and support why the hardship exists beyond the previous assistance provided by the MFA Board. Dennis Andras seconded the motion. The application was tabled without objection.

A motion was made to adjourn by Dennis Andras and seconded by Sulanda Lonnette. It passed without objection. The meeting was adjourned at 10:57 am.