



MFA Board Minutes
17 February 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:08 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Sarah Mulhearn
- William Tilley
- Sen. Gerald Boudreaux
- Homer Rodgers

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 February 17, 2022 meeting of the Board were reviewed. Sen. Boudreaux made a motion to accept the minutes as presented. Sulanda Lonnette seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Dustin Guy made a motion to accept the balance report, William Tilley seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. JKAH 0222 requesting \$16,000. Sen. Boudreaux made a motion to approve the application for \$7,979.05 for assistance with the remaining balance associated with home repairs/adaptation of their home. Homer Rodgers seconded the motion. The application was approved without objection.
2. ATHO 0322 requesting \$9,632.64. William Tilley made a motion to approve the application for \$9,632.64 for assistance with medical expenses. Dustin Guy seconded the motion. The application was approved without objection.

A motion was made to adjourn by Sulanda Lonnette and seconded by William Tilley. It passed without objection. The meeting was adjourned at 1:34 pm.