



MFA Board Minutes
20 October 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:03 pm at the LA Department of Veterans Affairs in Baton Rouge.

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Renee Free
- William Tilley
- Mike Cushman
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Council

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

The minutes from the September 15, 2022 meeting of the Board were reviewed. Mike Cushman made a motion to accept the minutes. Dustin seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Roland Doucet made a motion to accept the balance report, Sulanda Lonnette seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. EPHI 0922_2 requesting \$2,500. Roland Doucet made a motion to approve the application for \$842.97 for assistance with amounts verified as owed currently. Mike Cushman seconded the motion. The application was approved without objection.
2. CFRA 1022 requesting \$8,310.34. Renee Free made a motion to table the application, due to possible pending assistance from another organization. William Tilley seconded the motion. The application was tabled without objection.
3. LPEE 0922 requesting \$6,654.00. Homer Rodgers made a motion to table the application, due to possible pending assistance from another organization. Amount verified as actually owed far exceeds maximum allowable amount for MFA and creditor will not accept partial payment. Sulanda Lonnette seconded the motion. The application was tabled 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 1:33 pm.