



MFA Board Minutes
15 October 2019, 10:00 am

The meeting was called to order by Holly Talley at 10:05 am.

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Jona Hughes
- Sarah Mulhern
- Rep. Jim Fannin
- Homer Rodgers
- Roland Doucet

Non-board members present included:

- Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued with the pledge and a moment of silent reflection/prayer.

The minutes from the last meeting were read. Jim Fannin made a motion to accept the minutes, Roland Doucet seconded the motion, and it passed without objection.

The MFA Fund Committee has not met since the previous MFA Board Meeting. No actions were presented for review by the Board.

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 considered by the Board:

1. JHUD 0919 requesting \$10,000. Homer Rodgers made a motion to deny the application, Sulanda Lonnette seconded the motion, and it was denied without objection. The MFA Fund does not provide assistance for business loans or business startup costs.
2. RWHI 0919 requesting \$5,074.22. Jona Hughes made a motion to deny the application, Jim Fannin seconded the motion, and it was denied without objection. Veteran's monthly income sufficient to cover monthly expenses.
3. TLAP 1019 requesting \$2,084. Roland Doucet made a motion to deny the application, Sulanda Lonnette seconded the motion, and it was denied without objection. Veteran's monthly income sufficient to cover monthly expenses.

A motion was made to adjourn by Billy Robbins, and seconded by Jim Fannin, and seconded by Jona Hughes. It passed without objection. The meeting was adjourned at 10:49 am.