



MFA Board Minutes
17 September 2020, 10:00 am

The meeting was called to order by Holly Talley at 10:05 am. *Due to COVID-19 restrictions, the meeting was held by phone.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- Sarah Mulhearn
- Shavana Howard
- Sen. Gerald Boudreaux
- Billy Robbins
- 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.

Secretary Joey Strickland gave brief welcoming remarks to the Board members on the call before stepping out for another meeting.

The MFA Fund Committee met on Wednesday, August 2, 2020 for the consideration of 1 application requesting \$1500 for assistance following Hurricane Laura. Members of the committee present were: Sarah Mulhearn, Sulanda Lonnette and Billy Robbins. The application was approved for the purchase of a generator and a refrigerator, totaling \$1500.

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, Dustin Guy seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. MCLA 0820 requesting \$8,900.00. Dustin Guy made a motion to approve the application for a total of \$6,586.38 for assistance with mortgage, utilities and past due medical expenses. Sulanda Lonnette seconded the motion. The application was approved without objection.
2. MFIS 0820 requesting \$3,784.92. Dennis Andras made a motion to deny the application due to not all requested information had been provided. Sarah Mulhearn seconded the motion. The application was denied without objection.
3. BGRE 0820 requesting \$2,953.45. Roland Doucet made a motion to deny the application complete information and factors concerning the hardship are not fully known. Board does not feel that assistance is sustainable. Dennis Andras seconded the motion. The application was approved without objection.
4. LHOO 0820 requesting \$4,983.28. Billy Robbins made a motion to deny the application due to total household monthly income being sufficient to cover all expenses. Dennis Andras made a motion to deny the application due to not all requested information had been provided. Dennis Andras seconded the motion. The application was denied without objection.

A motion was made to adjourn by Billy Robbins and seconded by Dustin Guy. It passed without objection. The meeting was adjourned at 10:21 am.