



MFA Board Minutes
17 September 2019, 10:00 am

The meeting was called to order by Holly Talley at 10:15 am.

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- Sarah Mulhearn
- Sammy Guillory
- 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.

New Board Members/Designees in attendance for meeting: Dustin Guy, designated by Secretary Joey Strickland to serve as LDVA's designee on the Board; Sarah Mulhearn, designated by Treasurer John Schroder as the Treasurer's designee.

The minutes from the last meeting were read. Dennis Andras 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, Sammy Guillory seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. RLEB 0919 requesting \$4,009.52. Dennis Andras made a motion to approve the application, Roland Doucet seconded the motion, and it was approved without objection. The Board approved the application for a total of \$4,096.16 to assist with the Veterans mortgage, utilities, electricity and an auto payment.
2. LHUG 0819 requesting \$2,023.80 for vehicle repairs. Dennis Andras made a motion to table until valid repairs estimates could be provided by the Veteran. Sulanda Lonnette seconded the motion, and it passed without objection. The application was tabled until the October meeting of the MFA Board.

A motion was made to adjourn by Billy Robbins, and seconded by Dennis Andras. It passed without objection. The meeting was adjourned at 11:42 am.