



MFA Board Minutes
21 July 2020, 10:00 am

The meeting was called to order by Holly Talley at 10:01 am. *Due to COVID-19 restrictions, the meeting was held by phone.*

The following board members were in attendance:

- Dustin Guy
- Sarah Mulhearn
- Sulanda Lonnette
- Billy Robbins
- Maj. Ebony Carter
- 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 last meeting were read. Sulanda Lonnette made a motion to accept the minutes, Billy Robbins 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. Homer Rodgers made a motion to accept the balance report, Billy Robbins seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. CMAL 0620 requesting \$3500.00. Homer Rodgers made a motion to approve the application for a total of \$2,250.78 for assistance with utilities and past due medical expenses, pending verification of correct amounts. Dustin Guy seconded the motion. The application was approved without objection.
2. SSID 0620 requesting \$9,987.00. Billy Robbins made a motion to deny the application due to total household monthly income being sufficient to cover all expenses. Sulanda Lonnette seconded the motion. The application was denied without objection.
3. SMEA 0620_3 requesting \$5,000.00. Dustin Guy made a motion to approve the application for a total of \$4,950.00 for assistance with needed roof repairs, pending Veteran providing copies of current and previous 2 months bank statements. Homer Rodgers seconded the motion. The application was approved 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 10:38 am.