

MFA Board Minutes 18 March 2021, 10:00 am

The meeting was called to order by Holly Talley at 10:06 am. *Due to COVID-19 restrictions, the meeting was held by phone.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Lt. Col. Ebony Carter
- Sarah Mulhearn
- Shavana Howard

- Sen. Gerald Boudreaux
- Rep. Raymond Crews
- Billy Robbins
- 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 February 10, 2021 meeting of the MFA 3-Person Committee were reviewed. Sen. Boudreaux made a motion to accept the minutes, Sulanda Lonnette seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Billy Robbins made a motion to accept the balance report, Sarah Mulhearn seconded the motion, and it passed without objection.

The following applications were considered by the Board:

- 1. TBAY 0321 requesting \$10,792.89. Billy Robbins made a motion to approve the application for a total of \$6,643.00 for needed home repairs. Sen. Boudreaux seconded the motion. The application was approved without objection for \$6,643.
- 2. CBRE 0221 requesting \$2,600. Billy Robbins made a motion to approved the application upon verification of total amount owed and corrected/verified tax return being provided. Sulanda Lonnette seconded the motion. The application was approved without objection for \$2,600.

A motion was made to adjourn by Dustin Guy and seconded by Billy Robbins. It passed without objection. The meeting was adjourned at 10:45 am.