

MFA Board Minutes

21 December 2021, 10:00 am

The meeting was called to order by Holly Talley at 10:02 am. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- Lt. Col. Ebony Carter
- Sarah Mulhearn

Non-board members present included:

- Holly Talley, Third Party Administrator
- Lani Durio, Executive Counsel

The board confirmed that a quorum was present and the meeting continued.

The minutes from the December 2, 2021 meeting of the Board were reviewed. Mike Cushman made a motion to accept the minutes as presented. 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. Dennis Andras made a motion to accept the balance report, Dustin Guy seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

- 1. DCAL 1121 (133) approved for \$10,000 at the Dec. 2, 2021 meeting was reconsidered for assistance to be for home repairs, instead of the insurance deductible. Homer Rodgers made a motion to approve the application for \$10,000 for home repairs sue to Hurricane Ida. Dustin Guy seconded the motion. The application was approved without objection.
- MLAR 0921 (96) requesting \$13,100. Dennis Andras made a motion to approve the application for \$10,000 for home repairs sue to Hurricane Ida, but the Veteran must provide bank statements and disclose amounts received from FEMA. Application will be denied if documents requested by the Board are not provided. Sen. Boudreaux seconded the motion. The application was approved without objection.
- 3. JGUZ 1121 (129) requesting \$4,055.58. Dennis Andras made a motion to approve the application for \$400 for Hurricane Ida assistance. Sen. Boudreaux seconded the motion. The application was approved without objection.

A motion was made to adjourn by Dennis Andras and seconded by Dustin Guy. It passed without objection. The meeting was adjourned at 10:37 am.

- William Tilley
- Sen. Gerald Boudreaux
- Homer Rodgers
- Mike Cushman