



**MFA Board Minutes**  
19 May 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:05 pm at the LA Department of Veterans Affairs in Baton Rouge.

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- LTC Ebony Carter
- Renee Free
- William Tilley
- Homer Rodgers

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 March 17, 2022 meeting of the Board were reviewed. Sulanda Lonnette made a motion to accept the minutes with the correction to the date at the top of the page to change from February 17 to March 17. LTC Carter seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. William Tilley made a motion to accept the balance report, LTC Carter seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. JFOR 0422 requesting \$5,560.28. William Tilley made a motion to approve the application for \$2,243.84 for assistance with amounts verified as owed currently. Dustin Guy seconded the motion. The application was approved without objection.
2. RSCH 0222 requesting \$4,000. Homer Rodgers made a motion to approve the application for up to \$6,050 for assistance with medical repairs, but must provide 3<sup>rd</sup> estimate for repairs needed since those provided vary. Board wants to ensure repairs needed are made fully for Veteran. LTC Carter seconded the motion. The application was approved without objection.

A motion was made to adjourn by Dustin Guy and seconded by William Tilley. It passed without objection. The meeting was adjourned at 1:48 pm.