



MFA Board Minutes
2 December 2021, 1:00 pm

The meeting was called to order by Holly Talley at 1:09 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Lt. Col. Ebony Carter
- Sarah Mulhearn
- William Tilley
- Rep. Raymond Crews
- Homer Rodgers
- Mike Cushman

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 November 16, 2021 meeting of the Board were reviewed. Dustin Guy made a motion to accept the minutes as presented with the following corrections: “A motion was made to adjourn by William Tilley and seconded by Rep. Crews. It passed without objection. The meeting was adjourned at 10:28 am”. Mike Cushman seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Sulanda Lonnette 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. DFER 1021 (113) requesting \$7,360. William Tilley made a motion to approve the application for \$7,360 for the insurance deductible of the veteran as a result of Hurricane Ida. To be paid to Progressive Property Insurance. Homer Rodgers seconded the motion. The application was approved without objection.
2. CBOL 1021 (117) requesting \$16,577. Mike Cushman made a motion to deny the application, due to the veteran having additional options remaining with creditor and assistance needed being long-term vs what MFA can provide at this time. Application denied with the recommendation to refer the veteran to seek financial counseling to set a sustainable budget for the household. William Tilley seconded the motion. The application was denied without objection.
3. ABOU 1121_2 (131) requesting \$2,900. Dustin Guy made a motion to approve the application for \$3,300 to assist with December and January Rent (\$2,900) and \$400 to Veteran for Hurricane Ida assistance for expenses incurred. William Tilley seconded the motion. The application was approved without objection.
4. DCAL 1121 (133) requesting \$11,900. Homer Rodgers made a motion to approve the application for \$10,000 for the insurance deductible of the veteran as a result of Hurricane Ida. To be paid to Lighthouse Excalibur Insurance. Dustin Guy seconded the motion. The application was approved without objection.
5. JHEI 1121 134) requesting \$1,565. Homer Rodgers made a motion to approve the application for \$739.55 based on documents provided. Approved for \$339.55 to Entergy and \$400 to veteran for Hurricane Ida assistance. Mike Cushman seconded the motion. The application was approved without objection.

A motion was made to adjourn by Sulanda Lonnette and seconded by Dustin Guy. It passed without objection. The meeting was adjourned at 2:03 pm.