

MFA BOARD MEETING MINUTES

September 12, 2017

Meeting called to order by Holly Talley at 1:01 pm.

Roll call was held, the following Board members were present:

- Rep. Chris Hazel
- Sammy Guillory
- Thomas Enright
- Dennis Andras
- Alex Juan
- Sulanda Lonnette
- Billy Robbins

Non-Board Members Present:

- Alfred Leger
- Holly Talley
- Julie Baxter-Payer

Quorum was determined for business.

Pledge was recited.

Moment of Silent Prayer and/or Reflection.

Previous Minutes from June 20, 2017 MFA Board Meeting

Motion to approve by: Dennis Andras                      Approved without objection.  
2<sup>nd</sup> by: Chris Hazel

Holly Talley went over the actions of the MFA Fund Committee of 4 applications

- 1) PVAU0917
  - Denied by Committee for lack of supporting documentation.
- 2) JMCC0917
  - Approved for \$1,798.70 for assistance following fire at family home.
- 3) SFEN0917
  - Approved for \$1,925.00
- 4) APAR0917
  - Approved for \$1,965.00.

Motion to approve by: Dennis Andras                      Approved without objection.  
2<sup>nd</sup> by: Chris Hazel

Holly Talley discussed the Fund Balance

- Total fund balance is \$434,732.36.
- Donation received from MAKO Medical for \$17,200 to help with LANG buses.

Motion to approve by: Chris Hazel                      Approved without objection  
2<sup>nd</sup> by: Dennis Andras



