



**MFA Board Minutes**  
28 October 2021, 1:00 pm

The meeting was called to order by Holly Talley at 1:05 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Dennis Andras
- 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 October 14, 2021 meeting of the Board were reviewed. Dennis Andras 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. SCAR 0921 (40) requesting \$10,000. Application was previously tabled at the September 21, 2020 meeting pending providing additional information and then it was reconsidered at the September 30, 2021 meeting. At this meeting the Board approved \$400 for Hurricane Ida assistance, but further tabled the application for additional receipts for expenses to be provided for totaled home. Information was provided and it was then considered by the Board on 10/28. Mike Cushman made a motion to approve the application for \$9,100 based on receipts provided. Dustin Guy seconded the motion. The application was approved by a vote of 7 to approve with 1 abstention.
2. MTAR 0921 (72) requesting \$10,000. Rep. Crews made a motion to approve the application for \$5,000 for the amounts verified with creditors. Mike Cushman seconded the motion. The application was approved by a vote of 7 to approve with 1 abstention.
3. DSAM 0921 (87) requesting \$3,500. Mike Cushman made a motion to deny the application due to Veterans monthly household income is sufficient to cover household expenses. Dennis Andras seconded the motion. The application was denied without objection.
4. MBRA 0921 (106) requesting \$3,900. Dustin Guy made a motion to approve the application for \$400 for immediate Hurricane Ida Assistance, but to table the application until the November 10 meeting for the veteran to receipts and/or documents to show displacement due to Hurricane Ida. Dennis Andras seconded the motion. The application was tabled without objection.
5. BGRE 1021\_2 (111) requesting \$1,193.59. Sulanda Lonnette made a motion to deny the application due to Veterans monthly household income is sufficient to cover household expenses. Dennis Andras seconded the motion. The application was denied without objection.

A motion was made to adjourn by Dustin Guy and seconded by Dennis Andras. It passed without objection. The meeting was adjourned at 2:13 pm.