	MITA DOARD MILLIN			
	September 12, 2017			
Meeting called to order by Holly Talley at 1:01 pm.				
Roll call was held, the Rep. Chris Ha Sammy Guillo Thomas Enrig Dennis Andra	ry ght	rs were present: • Alex Juan • Sulanda Lonnette • Billy Robbins		
Non-Board Memi • Alfred Leger • Holly Talley	oers Present:	• Julie Baxter-Payer		
Quorum was determined for business.				
Pledge was recited.				
Moment of Silent Prayer and/or Reflection.				
Previous Minutes from June 20, Motion to approve by: 2 nd by:		g Approved without objection.		
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: 2 nd by:	Dennis Andras Chris Hazel	Approved without objection.		
 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: 2 nd by:	Chris Hazel Dennis Andras	Approved without objection		

MFA BOARD MEETING MINUTES

September 12, 2017

 Board review and consideration of 17 applications. Presented by Holly Talley. 1) RFEL0917- Approved for up to \$7,177.00 Speak to owner about cheaper unit options, in addition to the 2 Lennox units quoted. Motion to approve by: Chris Hazel Approved without objection 2nd by: Billy Robbins 				
 2) WGRE0917- Denied 2nd applications for Motion to deny by: 	or the same request. Boar	d denied previous request as well. Denied without objection		
3) LBOS0917- Denied Motion to deny by: 2 nd by:	Billy Robbins Dennis Andras	Denied without objection		
4) GBRI0917- Denied Motion to deny by: 2 nd by:	Billy Robbins Dennis Andras	Denied without objection		
 5) SROS0917- Denied 2nd application fo Motion to deny by: 2nd by: 	-	nied 1 st application. Denied without objection		
6) AHAR0917- Denied Motion to deny by: 2 nd by:	Billy Robbins Dennis Andras	Denied without objection		
7) CDEL0917 Denied Motion to deny by: 2 nd by:	Alex Juan Dennis Andras	Denied without objection		
8) RDRE0917- Denied Motion to deny by: 2 nd by:	Dennis Andras Sammy Guillory	Denied without objection		
9) KTHO0917- Denied Motion to deny by: 2 nd by:	Dennis Andras Chris Hazel	Denied without objection		
10)TFON0917- Denied Motion to deny by: 2 nd by:	Dennis Andras Alex Juan	Denied without objection		
11)JFIT0917- Denied Motion to deny by: 2 nd by:	Billy Robbins Dennis Andras	Denied without objection		

MFA BOARD MEETING MINUTES

September 12, 2017

12)ELEW0917- Denied Motion to deny by: 2 nd by:	Dennis Andras Billy Robbins	Denied without objection
5 5	Dennis Andras Chris Hazel	Denied without objection
14)JGRI0917- Denied Motion to deny by: 2 nd by:	Billy Robbins Chris Hazel	Denied without objection
15)RFOR0917- Denied Motion to deny by: 2 nd by:	Billy Robbins Dennis Andras	Denied without objection
16)PGRE0917- Denied Motion to deny by: 2 nd by:	Dennis Andras Thomas Enright	Denied without objection
17)LA Army National Guard Motion to approve by: 2 nd by:		Approved without objection

Other Matters

- Motion to accept Secretary Joey Strickland's appointment of Holly Talley as the Third Party Administrator of the Military Family Assistance Fund.
 Motion to approve by: Dennis Andras Approved without objection
- > Discussion of new MFA application.
 - Revisions to formatting and content to be made.

2nd by: Billy Robbins

- Consideration of removing the online application format, and simply require a printed version/format of the application.
- Discussion of possible limits on amounts granted for specific items such as past due rent, utilities, etc. Set a cap for maximum amounts for specific requests.

Motion to adjourn

Motion to adjourn by: Alex Juan 2nd by: Chris Hazel Approved without objection

Meeting adjourned at 2:37 PM