

MFA Board Minutes 15 June 2021, 10:00 am

The meeting was called to order by Holly Talley at 10:02 am. *Due to COVID-19 restrictions, the meeting was held by phone.*

The following board members were in attendance:

- Sulanda Lonnette
- Dennis Andras
- Sarah Mulhearn
- Shavana Howard

Non-board members present included:

• Holly Talley, Third Party Administrator

The board confirmed that a quorum was present and the meeting continued.

The minutes from the May 24, 2021 meeting of the Board were reviewed. Dennis Andras made a motion to accept the minutes, Sen. Boudreaux 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, Roland Doucet seconded the motion, and it passed without objection.

The following applications were considered by the Board:

- 1. WHAR 0521_4 requesting \$ 2,205. Dennis Andras made a motion to deny the application due to being incomplete and the Veteran not providing required documents as requested by the Board with previous applications. Homer Rodgers seconded the motion. The application was denied without objection.
- 2. CDAP 0521_3 requesting \$ 4,492.02. Dennis Andras made a motion to deny the application because this is not applicant's last resort. No other attempts have been made and veteran refuses to seek other assistance. Sulanda Lonnette seconded the motion. The application was denied without objection.
- 3. OBEL 0521 requesting \$ 6,200. Dennis Andras made a motion to deny the application because this is a home improvement, not an emergency repair needed. Insurance and other resources are in place to cover the needed roof replacement. The application was denied without objection.

A motion was made to adjourn by Dennis Andras and seconded by Shavana Howard. It passed without objection. The meeting was adjourned at 10:55 am.

- Sen. Gerald Boudreaux
- Homer Rodgers
- Roland Doucet