

MFA Board Minutes 20 April 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:

- Dustin Guy
- Sulanda Lonnette
- Lt. Col. Ebony Carter

- Sarah Mulhearn
- Billy Robbins
- Homer Rodgers

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 March 18, 2021 meeting of the MFA 3-Person Committee were reviewed. Sen. Boudreaux made a motion to accept the minutes, 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. Billy Robbins made a motion to accept the balance report, Sarah Mulhearn seconded the motion, and it passed without objection.

The following applications were considered by the Board:

- 1. JWHI 0321 requesting \$10,000. Billy Robbins made a motion to deny the application due to the Veteran not owning the home he was requesting renovation. Homer Rodgers seconded the motion. The application was denied without objection.
- 2. EALL 0421 requesting \$2,229. Homer Rodgers made a motion to deny the application because the Veteran is current on all bills and monthly income is sufficient to cover expenses. Sulanda Lonnette seconded the motion. The application was denied without objection.

A motion was made to adjourn by Dustin Guy and seconded by Billy Robbins. It passed without objection. The meeting was adjourned at 10:17 am.