



**MFA Board Minutes**  
20 January 2022, 1:00 pm

The meeting was called to order by Holly Talley at 1:30 pm. *Due to COVID-19 restrictions, the meeting was held via Zoom.*

The following board members were in attendance:

- Dustin Guy
- Sulanda Lonnette
- Sarah Mulhearn
- William Tilley
- Homer Rodgers
- Mike Cushman

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 December 21, 2021 meeting of the Board were reviewed. Mike Cushman made a motion to accept the minutes as presented. Dustin Guy seconded the motion, and it passed without objection.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Mike Cushman made a motion to accept the balance report, William Tilley seconded the motion, and it passed without objection.

The following applications were then considered by the Board:

1. HFRA 0122 (155) requesting \$10,000. Mike Cushman made a motion to approve the application for \$10,000 for roof repairs due to Hurricane Ida. Dustin Guy seconded the motion. The application was approved without objection.

A motion was made to adjourn by Mike Cushman and seconded by Sarah Mulhearn. It passed without objection. The meeting was adjourned at 1:39 pm.