**MFA Board Minutes**

26 May 2020, 10:00 am

The meeting was called to order by Holly Talley at 10:06 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
* Sammy Guillory
* Billy Robbins
* Homer Rodgers
* Roland Doucet

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 last meeting were read. Denis Andras made a motion to accept the minutes, Sulanda Lonnette seconded the motion, and it passed without objection.

The MFA Fund Committee has not met since the previous MFA Board Meeting. No actions were presented for review by the Board.

Holly Talley presented the fund balance report to discuss where the MFA Fund currently stands. Homer Rodgers made a motion to accept the balance report, Sulanda Lonnette seconded the motion, and it passed without objection.

The following applications were considered by the Board:

1. LMCM 0220 requesting $5,023.67. Application was previously tabled at meeting held by phone on 21 April 2020. The Board requested additional information from the applicant in order to consider application. Information requested was not provided. Dennis Andras made a motion to deny the application due to required information not being provided, as requested. Billy Robbins seconded the motion. The application was denied without objection.

A motion was made to adjourn by Dennis Andras and seconded by Roland Doucet. It passed without objection. The meeting was adjourned at 10:21 am.