

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
January 15th, 2019 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Martin Badegian
Anthony Irby
Larry Struck
Raphael Ahmed
Thomas Troxell
Carol Culbertson
John Aldecoa

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Kathy Pearce
Paul Clark

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

Paula Forbes, ADVS/MFRF

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and moved to approve the draft minutes of the public meeting held on December 11th, 2018. Stan Zeitz voted to approve the draft minutes from last month, Carol Culbertson seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:05 p.m. to discuss MFRF applications that are, according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:45 p.m. to vote on applications.

1. **2018-10 E** Anthony Irby recommended application be approved as requested. Committee recommends applicant to apply for food stamps or WIC. John Aldecoa seconded the motion and the motion carried unanimously.
2. **2018-12 F** Stanley Zeitz recommended application be approved as requested. Committee recommends applicant apply for CRSC and SSDI. Carol Culbertson seconded the motion, and the motion carried unanimously.

3. **2017-06 H** Anthony Irby recommended application be approved for move in cost and one month rent only, with an additional two months being awarded contingent upon providing employment status or paystubs. Stanley Zeitz seconded the motion, and the motion carried unanimously.
4. **2018-07 F** Raphael Ahmed recommended application be denied due to lack of documentation provided such as bills, medical notes, and receipts. Stanley Zeitz seconded the motion, and the motion carried unanimously.
5. **2019-01 A TIP** Thomas Troxell recommended application to be approved for the remaining of the Transition in Place (TIP) funds. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2018-03 A** Anthony Irby recommended application be approved as requested. Larry Struck seconded the motion, and the motion carried unanimously.
7. **2019-01 B** Stanley Zeitz recommended application be approved as requested. Committee recommends applicant attend financial counseling, debt consolidation, and Stand-down to discuss mortgage relief. Thomas Troxell seconded the motion, and the motion carried unanimously.
8. **2019-01 C TIP** Stanley Zeitz recommended application be approved for the remaining of the Transition in Place (TIP) funds and bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2018-07 B** John Aldecoa recommended application be approved for past due bills, rent and an additional month of rent. Raphael Ahmed seconded the motion, and the motion carried unanimously.
10. **2015-04 E** Anthony Irby recommended application be approved for two months' rent only. Stanley Zeitz seconded the motion, and the motion carried unanimously.
11. **2018-08 A** Anthony Irby recommended application be approved for two months' rent only. Stanley Zeitz seconded the motion, and the motion carried unanimously.
12. **2019-01 D TIP** Raphael Ahmed recommended application to be approved for the Transition in Place (TIP) program. Carol Culbertson seconded the motion and the motion carried unanimously.
13. **2015-02 F TIP** Raphael Ahmed recommended application to be approved for Transition in Place (TIP) funds and bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Maricopa Stand-down will be January 24-25 located at the State fairgrounds Veteran colosseum.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 4:08 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, February 19th, 2018 at ADVS.