

Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
February 16, 2021 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Carol Culbertson
Raphael Ahmed
Thomas Troxell
Anthony Irby
Rocio Kary
Robert Dalphe
Ramon Encinas
Nicole Baker, ADVS Designee

Committee Members Absent

Paul Clark
Martin Badegian

ADVS Staff Present

Miles Morell, Program Specialist
Monica Delarosa, Program Specialist

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and called for motion to approve the draft minutes of the public meeting held on January 19, 2021. Carol Culbertson moved to approve the draft minutes from last month, Anthony Irby 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.

COMMITTEE INTRODUCTION

The Advisory Committee took a few moments to go around to do a formal introduction for the new Committee members.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:019 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packet 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 3:16 p.m. to vote on applications in meeting packet.

- 1. 2017-04 G TIP** Anthony Irby moved to recommend the application be approved for three months of phone. The vehicle payment is approved contingent on applicant submitting the vehicle billing statement. Thomas Troxell seconded the motion and the motion carried unanimously.

2. **2021-02 A TIP** Carol Culbertson moved to recommend the application be approved for the Transition in Place (TIP) program and furniture purchase. Anthony Irby seconded the motion and the motion carried unanimously.
3. **2021-02 B** Stanley Zeitz moved to recommend the application be approved three months of the phone payment and six months of rent. Anthony Irby seconded the motion and the motion carried unanimously.
4. **2021-02 C** Anthony Irby moved to recommend the applicant choose to be enrolled in the Transition in Place (TIP) program with past due rent or past due rent and six months of rent. Carol Culbertson seconded the motion and the motion carried unanimously.
5. **2020-03 G** Stanley Zeitz moved to recommend the application be approved as requested for the vehicle payment, insurance, and five months of rent. The Committee recommends application attend financial counseling. Anthony Irby seconded the motion and the motion carried unanimously.
6. **2020-07 B** Raphael Ahmed moved to recommend the application be approved as requested for rent, vehicle insurance, past due storage and gym space rent. The Committee recommends applicant look into more affordable housing and attend financial counseling. Thomas Troxell seconded the motion and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC2

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:32 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, March 16th, 2021.