

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
July 21st 2015 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Anthony Irby
Kathy Pearce
Larry Struck
Paul Clark
Carol Culbertson
Martin Badegian

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Thomas Troxell
Martin Badegian
John Aldecoa

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:05 p.m. Anthony Irby moved to approve the draft minutes of the public meeting held on July 17th 2015. Stanley Zeitz seconded 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 2:06 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 3:22 p.m. to vote on applications.

1. **2015-03 E 08-04-2015** Stanley Zeitz moved to recommend application be approved for two months' rent and SRP only. Committee recommends applicant applies for Access if they qualify. Anthony Irby seconded the motion, and the motion carried unanimously
2. **2015-05 C** Stanley Zeitz moved to recommend application be approved for three months' rent, auto insurance, internet, auto, phone, and food/gas with contingent upon receipts. The approval is contingent upon verifying applicant is in HUDVASH or not. Thomas Troxell seconded the motion, and the motion carried by majority vote, Anthony Irby voted nay.
3. **2015-06 E** Stanley Zeitz moved to recommend application be approved for three months of rent, auto payment, auto insurance, phone and utilities-gas and electric. John Aldecoa seconded the motion, and the motion carried unanimously.
4. **2015-06 D** John Aldecoa moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously. Anthony Irby recommends applicant attains a HOMS assessment through the Veterans Administration Healthcare for the Homeless.
5. **2014-09 A 06-09-2015** John Aldecoa moved to recommend application be approved for remainder of up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2015-06 I** Anthony Irby moved to recommend application be approved three months' rent only. The Committee recommends the applicant apply for social security and Combat Related Special Compensation (CRSC) to supplement income, and possibly reducing one vehicle to help alleviate expenses. Thomas Troxell seconded the motion, and the motion carried unanimously.
7. **2015-06 G-A** Anthony Irby moved to recommend application be approved three months' mortgage, auto, auto insurance, electric, water, and dental. The Committee recommends the applicant seeking financial counseling, meet with a DES DVOP/LVR for employment assistance and adjust living expense. Stanley Zeitz seconded the motion, and the motion carried unanimously.
8. **2015-07 B** Stanley Zeitz moved to recommend application be approved two months' rent, utility, phone, and food contingent upon receipts for the food only. The Committee recommends the applicant submit a claim for disability through a Arizona Department of Veteran Services Veterans Benefit Counselor. Thomas Troxell seconded the motion, and the motion carried unanimously.
9. **2015-06 H** Thomas Troxell moved to recommend application be approved one months' rent, electric, utilities, auto, and motorcycle payment only. The Committee recommends the applicant apply modify child support through the court system. Stanley Zeitz seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Carol Culbertson moved to adjourn the Advisory Committee meeting. Stanley Zeitz seconded the motion and the motion carried unanimously meeting adjourned at 3:46 pm.

The next Advisory Committee meeting is scheduled for Tuesday, August 18th, 2015 at 2:00 p.m. in the Director's Conference Room.