

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
October 20th, 2015 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Teresa Kolodny

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 2:03 p.m. Anthony Irby moved to approve the draft minutes of the public meeting held on September 15, 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 2:05 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 2:59 p.m. to vote on applications.

1. **2015-05 C 2015-10** Carol Culbertson moved to recommend application be approved for one month mortgage, electric, water, phone, Internet, HOA fee, and home warranty only. Approval of second month is contingent upon applicant receiving VA benefits back pay and monthly payments. Larry Struck seconded the motion, and the motion carried by majority vote. Kathy Pearce voted nay.
2. **2015-09 E** Deny application, request has already been fulfilled and awarded.
3. **2015-10 C TIP** John Aldecoa moved to recommend application be approved as requested with contingent of an acceptance letter from Community Bridges or VA social worker. The Committee recommended applicant to Transition in Place program that provides up to six month housing assistance and supportive services. Stanley Struck seconded the motion, and the motion carried unanimously.
4. **2015-09 D TIP** Anthony Irby moved to recommend application be approved as requested for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. John Aldecoa seconded the motion, and the motion carried unanimously.
5. **2015-09 C** Deny application, request is no longer needed.

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 3:29 pm.

The next Advisory Committee meeting is scheduled for Tuesday, November 17th, 2015 at 2:00 p.m. in the Director's Conference Room.