

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street Suite 209, Phoenix, AZ 85012
March 15th, 2016 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Larry Struck
Carol Culbertson
Thomas Troxell
Kathy Pearce
Teresa Kolodny
Raphael Ahmed
Anthony Irby

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Martin Badegian
John Aldecoa
Paul Clark

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:02 p.m. Anthony Irby moved to approve the draft minutes of the public meeting held on January 19th, 2016. Larry Struck 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 2:03 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 2:53 p.m. to vote on applications.

1. **2016-02 D** Anthony Irby moved to recommend application be approved with one months' rent with partial payment for second months' rent, and auto payment. Stanley Zeitz seconded the motion, and the motion carried unanimously.
2. **2016-03 E TIP** Larry Struck 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. Stanley Zeitz second the motion, and the motion carried unanimously.
3. **2016-03 F Stanley Zeitz** moved to recommend application be denied as requested, Anthony Irby seconded the motion. Anthony Irby made a motion to recommend application be approved for up to \$10,000 for participation in the Transition in Place program that provides up to six month housing assistance and supportive services. Stanley Zeitz seconded the motion, and the motion carried unanimously.
4. **2016-03 C** Stanley Zeitz moved to recommend application be approved for move in cost, six months' rent, and electric. Anthony Irby seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Anthony Irby moved to adjourn the Advisory Committee meeting. Stanley Zeitz seconded the motion and the motion carried unanimously meeting adjourned at 5:29 pm.

The next Advisory Committee meeting is scheduled for Tuesday, April 19th, 2016 at 2:00 p.m. in the Director's Conference Room.