

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
February 14th, 2016 – 2:00 p.m.

Committee Members Present

Stanley Zeitz (Vice Chairman)
Larry Struck
Carol Culbertson
Anthony Irby
Thomas Troxell
Raphael Ahmed
Randy Meyer (Chairman)
Paul Clark

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Kathy Pearce
Martin Badegian
John Aldecoa
Teresa Kolodny

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF
Monica DeLaRosa

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:05 p.m. Thomas Troxell moved to approve the draft minutes of the public meeting held on October 19th, 2016. Carol Culbertson 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 2:13 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 2:57 p.m. to vote on applications.

- 1. 2017-01 G TIP** Thomas Troxell recommended application be approved and submitted for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. The Committee recommended if applicant does not get approved for TIP,

the applicant receive six months of rent and southwest gas only. Anthony Irby seconded the motion, and the motion carried unanimously.

2. **2016-02 E** Anthony Irby moved to recommend application be approved as requested for assistance with three months of mortgage and auto payments only. The Committee recommended applicant reduce personal spending. Stanley Zeitz seconded the motion, and the motion carried unanimously.
3. **2016-08 G TIP** Stanley Zeitz recommended application be approved and submitted for participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Anthony Irby recommended applicant apply for disability compensation. Thomas Troxell seconded the motion, and the motion carried unanimously.
4. **2013-06 B 06-02-2014** Anthony Irby moved to recommend application be partially approved for three months of mortgage only, the remainder of request was not approved due to the applicant's relatively small deficit. The Committee recommended applicant file for social security and reduce costs. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2017-01 K** Stanley Zeitz moved to recommend application be partially approved for three month's rent and three motorcycle payments only. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2017-02 D TIP** Thomas Troxell recommended application be approved and submitted for remainder of participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Raphael Ahmed recommended applicant go to the VA for mental health treatment. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2017-01 I TIP** Stanley Zeitz recommended application be approved and submitted for remainder of participation in the Transition in Place Program up to \$10,000 that provides up to six month housing assistance and supportive services. Anthony Irby recommended applicant goes to VA for mental health treatment. Anthony Irby seconded the motion, and the motion carried unanimously.
8. **2016-05 G** Stanley Zeitz moved to recommend application approval as requested for past due rent of \$1,070.00 and two month's rent only. Thomas Troxell seconded the motion, and the motion carried unanimously.

MARKETING REPORTS

Chairmen Randy Meyers has been working with Veteran Caucus to diffuse Legislative bills affecting MFRF, two of which would change the purpose of MFRF, opening it up to all Veterans. Members of the Advisory Committee attended the Stand Down to volunteer and support MFRF.

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Raphael Ahmed moved to adjourn the Advisory Committee meeting. Carol Culbertson seconded the motion and the motion carried unanimously meeting adjourned at 2:58pm.

The next Advisory Committee meeting is scheduled for Tuesday, March 21st, 2017 at 2:00 p.m. at the Arizona Department of Veteran Services.