

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
November 20th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Martin Badegian
Anthony Irby
Larry Struck
Paul Clark
Raphael Ahmed

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF

Paula Forbes, ADVS/MFRF

Jezreel Ramirez, ADVS/MFRF

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Kathy Pearce
Thomas Troxell
Carol Culbertson
John Aldecoa

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:59 p.m. and moved to approve the draft minutes of the public meeting held on November 20th, 2018. Stan Zeitz voted 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.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 3:00 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 3:45 p.m. to vote on applications.

1. **2016-06 L** Stanley Zeitz recommended application be approved as requested contingent on approval of the application for the apartment property. Anthony Irby seconded the motion and the motion carried unanimously.
2. **2017-08 G** Anthony Irby recommended application be approved as requested in addition to auto payment and moving costs up to \$1,150. Stanley Zeitz seconded the motion, and the motion carried unanimously.

3. **2018-11 A TIP** Anthony Irby recommended application be approved as requested for the transition in place program. The committee has recommended applicant apply for SSDI. Stanley Zeitz seconded the motion, and the motion carried unanimously.
4. **2018-11 B** Anthony Irby recommended application be approved as requested. Raphael Ahmed seconded the motion, and the motion carried unanimously.
5. **2018-11 C TIP** Raphael Ahmed recommended application to be approved for the remaining of the Transition in Place (TIP) funds and bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2018-11 D TIP** Stanley Zeitz recommended application be approved for the remaining of the Transition in Place (TIP) funds and bridge housing. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2017-06 B** Anthony Irby recommended application be approved as requested in remaining MFRF funds to be applied towards rent. Applicant has reached \$20,000 MFRF cap. Raphael Ahmed seconded the motion, and the motion carried unanimously.
8. **2017-12 A** Stanley Zeitz recommended application be approved as requested. The committee recommends applicant seeks a new phone plan or is approved up to \$150 for a pre-paid phone. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2018-11 E** Anthony Irby recommended application be denied for initial request. The committee has recommended application to be approved for the Transition In Place program (TIP). Stanley Zeitz seconded the motion, and the motion carried unanimously.
10. **2018-10 C** Stanley Zeitz recommended application be approved as requested. Raphael Ahmed seconded the motion, and the motion carried unanimously.
11. **2018-05 D** Raphael Ahmed recommended application be tabled until next month's meeting due to incomplete application. Applicant will be notified to submit most current pay and bank statements. Stanley Zeitz seconded the motion, and the motion carried unanimously.
12. **2018-01 F** Anthony Irby recommended application to be approved for past due rent and utilities only. Committee has recommended applicant be approved for the Transition in Place (TIP) program. Stanley Zeitz seconded the motion and the motion carried unanimously.
13. **2014-10 F** Stanley Zeitz recommended application to be approved as requested and amended to include an additional payment to cover rent, utilities and internet. Anthony Irby seconded the motion and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 3:56 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, December 11th, 2018 at ADVS.