

**Arizona Military Family Relief Fund Advisory Committee Meeting**

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
May 21<sup>st</sup>, 2019 – 2:00 p.m.

**Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Anthony Irby  
Raphael Ahmed  
Carol Culbertson  
John Aldecoa  
Martin Badegian  
Thomas Troxell

**Committee Members Absent**

John Scott, ADVS Deputy Director/Designee  
Kathy Pearce  
Paul Clark  
Larry Struck

**MFRF Committee Staff**

Monica De la rosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

Paula Forbes, ADVS/MFRF

**CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:03 p.m. and moved to approve the draft minutes of the public meeting held on April 16<sup>th</sup>, 2019. Stanley Zeitz voted to approve the draft minutes from last month, John Aldecoa 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 2:37 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 3:55 p.m. to vote on applications.

- 1. 2017-10 I** Stanley Zeitz moved to recommend the application be approved for four months' rent, three months electric, auto and remaining amount to go to auto insurance. Applicant has reached the \$20,000 MFRF cap. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2019-05 A** John Aldecoa moved recommend the application be approved for the A/C unit replacement. Raphael Ahmed seconded the motion, and the motion carried unanimously.

3. **2019-03 D** Stanley Zeitz moved recommend the application be approved as requested contingent of submitting a claim for service connection disability within 30 days. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2019-01 B** John Aldecoa moved to recommend the application be approved as requested contingent of submitting a claim for an increase in service connection disability within 30 days. Martin Badegian seconded the motion, and the motion carried unanimously.
5. **2017-04 J** Anthony Irby moved to recommend the application be approved for four months of mortgage. Stanley Zeitz seconded the motion, and the motion carried unanimously.
6. **2019-05 C TIP** Raphael Ahmed moved to recommend the application be approved as requested for the Transition in Place (TIP) program. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2017-11 B** Anthony Irby moved to recommend the application be approved for past due rent and an additional month of rent only. Carol Culbertson seconded the motion and the motion carried unanimously.
8. **2019-05 C** Stanley Zeitz moved to recommend application be denied. The Committee has recommended to request a new quote and make arrangement to reduce student loan payments. Carol Culbertson seconded the motion and the motion carried by majority of the votes, Anthony Irby recusal from voting. The decision to deny applicant request for HVAC units' replacements due no financial need, applicant has sufficient funds.
9. **2019-05 D TIP** Anthony Irby moved to recommend application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion and the motion carried unanimously.
10. **2019-04 H** Anthony Irby moved to recommend application be approved as requested for two months of rent, utilities, auto, insurance, internet and phone. Raphael Ahmed seconded the motion and the motion carried unanimously.
11. **2017-12 H** Anthony Irby moved to recommend application be approved for four months rent. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2015-10 G** Anthony Irby moved to recommend application approved for bridge housing, move in cost and three additional months of rent. Stanley Zeitz seconded the motion and the motion carried unanimously.
13. **2019-05 F TIP** Anthony Irby moved to recommend application be approved as requested for the Transition in Place (TIP) program. Stanley Zeitz seconded the motion and the motion carried unanimously.
14. **2019-05 E** Anthony Irby moved to recommend application be approved for move in cost, three months of rent, and moving truck fees contingent of submitting a claim for service connection disability within 30 days. Carol Culbertson seconded the motion and the motion carried unanimously.
15. **2018-06 B** Raphael Ahmed moved to recommend application be approved as requested for past due plus late fees and an additional two months of rent. John Aldecoa seconded the motion and the motion carried unanimously.
16. **2019-05 H TIP** Thomas Troxell moved to recommend application be approved as requested for the Transition in Place (TIP) program. Anthony Irby seconded the motion and the motion carried unanimously.

## **MARKETING REPORTS**

Chairman Randy Meyer has requested for committee members to review current Bylaws for June's Advisory meeting for any revisions.

## **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 4:17 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, June 18<sup>th</sup>, 2019 at ADVS.