

**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  
September 17<sup>th</sup>, 2019 – 2:00 p.m.

**Committee Members Present**

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

**Committee Members Absent**

John Scott, ADVS Deputy Director/Designee  
Kathy Pearce  
Raphael Ahmed

**MFRF Committee Staff**

Paula Forbes, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin Norris

**CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and moved to approve the draft minutes of the public meeting held on August 20<sup>th</sup>, 2019. Paul Clark voted to approve the draft minutes from last month, Stanley Zeitz 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 2:06 p.m. to discuss MFRF applications part one 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 2:22 p.m. part one to vote on applications.

- 1. 2019-07 H TIP** Carol Culbertson moved to recommend the application be approved as request for bridge housing. Anthony Irby seconded the motion and the motion carried unanimously.
- 2. 2019-08 H TIP** Anthony Irby moved recommend the application be approved as requested for the Transition in Place (TIP) program. The Committee recommends for the applicant attend his exams for VA service connection. Paul Clark seconded the motion, and the motion carried unanimously.
- 3. 2017-02 L** Anthony Irby moved recommend the application be approved for vehicle repair, electric, phone and home security system only. Personal loan was denied; the Committee recommends to attend financial counseling. Stanley Zeitz seconded the motion, and the motion carried unanimously.

4. **2019-09 A TIP** Stanley Zeitz moved recommend the application be approved as requested for the Transition in Place (TIP) program Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2019-08 D** Anthony Irby moved to recommend the application be approved for three month rent. Stanley Zeitz seconded the motion, and the motion carried unanimously.
6. **2019-07 C TIP** Stanley Zeitz moved to recommend the application be approved as request for furniture purchase. Anthony Irby seconded the motion, and the motion carried unanimously.
7. **2019-08 G TIP** Stanley Zeitz moved recommend the application be approved as requested for the Transition in Place (TIP) program. Anthony Irby seconded the motion and the motion carried unanimously.
8. **2013-03 B** Anthony Irby moved to recommend application be approved as requested vehicle and mortgage payment. Committee recommends applicant to negotiation credit card consolidation. Stanley Zeitz seconded the motion, and the motion carried unanimously.

### **EXECUTIVE SESSION**

Chairman Randy Meyer moved the meeting to executive session at 2:27 p.m. to discuss MFRF applications part two 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 3:30 p.m. part two to vote on applications.

9. **2018-07 C** Anthony Irby moved to recommend application be approved as requested for past due rent and an additional three months of rent contingent of submitting a request for submental review. Carol Culbertson seconded the motion and the motion carried unanimously.
10. **2019-09 B TIP** Randy Meyer moved to recommend application be approved as requested for the Transition in Place (TIP) program. Paul Clark seconded the motion and the motion carried unanimously.
11. **2019-09 C** Anthony Irby moved to recommend application be approved as requested for A/C unit replacement. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2017-08 M** Anthony Irby moved to recommend application be approved as requested for rent, phone, electric, utilities, past due vehicle payment with an additional month. Reimbursement for groceries, gas and vehicle registration. Veteran has reached the 20,000 cap for MFRF Assistance. Carol Culbertson seconded the motion and the motion carried unanimously.
13. **2011-10 C** Anthony Irby moved to recommend application be tabled upon providing medical documentation and filing a claim for disability. Stanley Zeitz seconded the motion and the motion carried unanimously.
14. **2019-07 N** Martin Badegian moved to recommend application be approved for four months' rent and accrued late fee contingent of submitting a VA claim within 30 days. Carol Culbertson seconded the motion and the motion carried unanimously.
15. **2016-09 E** Stanley Zeitz moved to recommend application be approved as request for rent, vehicle payment and utilities. Anthony Irby seconded the motion and the motion carried unanimously.
16. **2014-11 A TIP** Anthony Irby moved to recommend application be approved for bridge housing and reimbursements for hotel, groceries and clothing. Carol Culbertson seconded the motion and the motion carried unanimously.

17. **2017-03 A** Martin Badegian moved to recommend application be approved as request for rent and utilities. Anthony Irby seconded the motion and the motion carried unanimously.
18. **2014-04 D** Anthony Irby moved to recommend application be approved for four months of electric, utilities and past due payments. Rent was denied due to August vehicle purchase. Carol Culbertson seconded the motion and the motion carried unanimously.
19. **2019-07 A TIP** Anthony Irby moved to recommend application be approved as requested for furniture purchase. Thomas Troxell seconded the motion and the motion carried unanimously.
20. **2019-07 J** Stanley Zeitz moved to recommend application be approved as requested for six months' rent only. Airbnb carport HOA was denied. John Aldecoa 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 3:42 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, October 15<sup>th</sup>, 2019 at ADVS.