

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
October 15th, 2019 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
Kathy Pearce
John Aldecoa

MFRF Committee Staff

Monica DeLaRosa, ADVS/MFRF
Jezreel Ramirez, ADVS
Jimmy Cortez, ADVS

Assistant Arizona Attorney General – Benjamin Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:00 p.m. and moved to approve the draft minutes of the public meeting held on September 17th, 2019. Anthony Irby voted to approve the draft minutes from last month, Carol Culbertson 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 2:04 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 2:24 p.m. part one to vote on applications.

1. **2016-08 D** Anthony Irby moved to recommend the application be approved as request for two months' rent. Carol Culbertson seconded the motion and the motion carried unanimously.
2. **2016-10 K** Anthony Irby moved recommend the application be approved as requested for the purchase of new tires. The Committee recommends for the applicant drop the overdraft protection plan. Raphael Ahmed seconded the motion, and the motion carried unanimously.
3. **2019-09 D TIP** Thomas Troxell moved recommend the application be approved as requested for the Transition in Place (TIP) program and bridge housing. Stanley Zeitz seconded the motion, and the motion carried unanimously.

4. **2019-08 G TIP** Anthony Irby moved recommend the application be approved as requested for bridge housing. Raphael Ahmed seconded the motion, and the motion carried unanimously.
5. **2016-10 E TIP** Anthony Irby moved to recommend the application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2019-10 A TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) program and bridge housing. The Committee recommended applicant attend a budget training class. Thomas Troxell seconded the motion, and the motion carried unanimously.
7. **2019-10 D TIP** Anthony Irby moved recommend the application be approved as requested for the Transition in Place (TIP) program and bridge housing. The Committee requested an explanation on the \$800 monthly medical expenses and to get educated on employability through the VA. Raphael Ahmed seconded the motion and the motion carried unanimously.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:31 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 3:42 p.m. part two to vote on applications.

8. **2019-10 C TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) program and bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
9. **2019-10 B TIP** Raphael Ahmed moved to recommend application be approved as requested for bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
10. **2014-11 A TIP** Raphael Ahmed moved to recommend application be approved as requested for bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
11. **2018-03 A** Anthony Irby moved to recommend application be approved as requested for two months' rent and one month of electric. Carol Culbertson seconded the motion and the motion carried unanimously.
12. **2019-05 M** Stanley Zeitz moved to recommend application be approved for one month of vehicle insurance and past due phone bill. Raphael Ahmed seconded the motion and the motion carried unanimously.
13. **2019-07 H** Anthony Irby moved to recommend application be approved as requested for two months' rent, vehicle payment, one month of electric, insurance, and furniture purchase. Carol Culbertson seconded the motion and the motion carried unanimously.
14. **2016-03 I TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) program and bridge housing. Anthony Irby seconded the motion and the motion carried unanimously.
15. **2019-10 G TIP** Anthony Irby moved to recommend application be tabled upon providing an explanation on his combat connection and finances. Carol Culbertson seconded the motion and the motion carried unanimously.
16. **2018-11 E** Anthony Irby moved to recommend application be approved as request for past due electric and utility bill. Raphael Ahmed seconded the motion and the motion carried unanimously.

MARKETING REPORTS

Meeting request was emailed to the Advisory Committee to select dates for the November and December MFRF Advisory Committee meeting. Anthony Irby will be attending the Arizona Housing Coalition Conference on October 30th.

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 3:54 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, November 19th, 2019 at ADVS.