

**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  
November 19<sup>th</sup>, 2019 – 2:00 p.m.

**Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Anthony Irby  
Carol Culbertson  
Martin Badegian  
Thomas Troxell  
John Aldecoa  
Nicole Baker, ADVS Designee

**Committee Members Absent**

Kathy Pearce  
Paul Clark  
Raphael Ahmed

**ADVS Staff**

Monica DeLaRosa, ADVS/MFRF  
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 2:16 p.m. and moved to approve the draft minutes of the public meeting held on October 15<sup>th</sup>, 2019. Stanley Zeitz 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 2:18 p.m. to discuss MFRF applications in meeting packet 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 2:50 p.m. to vote on applications in meeting packet part one.

- 1. 2018-04 E** Anthony Irby moved to recommend the application be partially approved for the vehicle purchase up to \$4,800.00. The Committee recommends for the applicant to apply for SSDI and to look into educational benefits. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2019-01 B** Anthony Irby moved recommend the application be denied as it failed to demonstrate a financial hardship. Carol Culbertson seconded the motion, and the motion carried unanimously.
- 3. 2019-10 G TIP** Stanley Zeitz moved recommend the application be approved as requested for the Transition in Place (TIP) program and bridge housing. Thomas Troxell seconded the motion, and the motion carried unanimously.

4. **2019-10 E** Anthony Irby moved recommend the application be approved as requested for vehicle insurance, internet, utilities, phone and mortgage payment. Thomas Troxell seconded the motion, and the motion carried unanimously.
5. **2019-10 C TIP** Thomas Troxell moved to recommend the application be approved as requested for bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2019-08 G TIP** John Aldecoa moved to recommend the application be approved as requested for furniture purchase. Thomas Troxell seconded the motion, and the motion carried unanimously.

#### **EXECUTIVE SESSION**

Chairman Randy Meyer moved the meeting to executive session at 2:56 p.m. to discuss MFRF applications in meeting packet 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 3:48 p.m. to vote on applications in meeting packet part two.

7. **2016-03 I TIP** Anthony Irby moved to recommend the application be approved as requested for bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
8. **2019-05 M** Stanley Zeitz moved to recommend application be approved as requested for vehicle insurance. Veteran has reached the \$20,000 cap for MFRF assistance. Thomas Troxell seconded the motion and the motion carried unanimously.
9. **2019-10 B** Anthony Irby moved to recommend application be approved for furniture purchase, and past due phone. The Committee denied the medical bill as it is an elective surgery. Stanley Zeitz seconded the motion and the motion carried unanimously.
10. **2019-09 D TIP** Thomas Troxell moved to recommend application be approved as requested for bridge housing. Carol Culbertson seconded the motion and the motion carried unanimously.
11. **2019-08 E** Anthony Irby moved to recommend application be approved for past due internet and vehicle insurance only. The application was moved to be approved for the Transition in Place (TIP) program. Raphael Ahmed seconded the motion and the motion carried unanimously.
12. **2017-08 G** Thomas Troxell moved to recommend application be approved as requested for rent and past due vehicle payment. Anthony Irby seconded the motion and the motion carried unanimously.
13. **2019-03 D** Stanley Zeitz moved to recommend the application be approved as requested for move in cost, three months of rent, and bridge housing. Anthony Irby seconded the motion and the motion carried unanimously.
14. **2016-08 D** Anthony Irby moved to recommend the application be approved as requested for storage payment, phone, renter's insurance, and internet. The Committee recommend to apply for SSDI and 100% temporary disability for his hospitalization. John Aldecoa seconded the motion and the motion carried unanimously.
15. **2013-04 D** Anthony Irby moved to recommend application be approved as request for plumbing repair. The Committee have recommended to approve up to \$500 for a Home Warranty plan contingent of providing two quote. Thomas Troxell seconded the motion and the motion carried unanimously.

**EXECUTIVE SESSION**

Chairman Randy Meyer moved the meeting to executive session at 3:57 p.m. to discuss MFRF applications in the additional packet 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 4:11 p.m. to vote on applications in the additional meeting packet.

- 16. **2019-11 B** Anthony Irby moved to recommend the application be approved as requested for past due rent and an additional month of rent. Carol Culbertson seconded the motion and the motion carried unanimously.
- 17. **2019-11 A** Anthony Irby moved to recommend the application be approved as requested for past due vehicle payments, utilities and rent. Thomas Troxell seconded the motion and the motion carried unanimously.
- 18. **2015-05 G** Stanley Zeitz moved to recommend the application be approved for mortgage payment. Veteran has reached the \$20,000 cap for MFRF assistance. Thomas Troxell seconded the motion and the motion carried unanimously.

**MARKETING REPORTS**

No 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 4:15 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, December 10<sup>th</sup>, 2019 at ADVS.