

Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
April 21, 2020 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Kathy Pearce

ADVS Staff Present

Monica DeLaRosa, ADVS/MFRF
Miles Morell, ADVS/MFRF
Cameron Johnson, ADVS/Program Administrator Benjamin Norris, Assistant Arizona Attorney General

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:01 p.m. and called for motion to approve the draft minutes of the public meeting held on March 18, 2020. Stanley Zeitz moved 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 2:06 p.m. to discuss Military Family Relief Fund (MFRF) applications in meeting 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 2:48 p.m. to vote on applications in the meeting packet.

1. **2020-03 C TIP** Raphael Ahmed moved to recommend the application be approved as requested for the remaining funds for the Transition in place (TIP) program and bridge housing. The Committee recommend for the applicant to appeal for the child support payments to be lowered. Anthony Irby seconded the motion and the motion carried unanimously.

2. **2020-03 D TIP** Anthony Irby moved to recommend the application be approved as requested for the remaining funds for the Transition in place (TIP) program. Raphael Ahmed seconded the motion and the motion carried unanimously.
3. **2020-04 A TIP** Thomas Troxell moved to recommend the application be approved as requested for the remaining funds for the Transition in place (TIP) program and bridge housing. Raphael Ahmed seconded the motion, and the motion carried unanimously.
4. **2019-12 G TIP** Raphael Ahmed moved to recommend the application be approved as requested for bridge housing. Thomas Troxell seconded the motion, and the motion carried unanimously.
5. **2020-02 B TIP** John Aldecoa moved to recommend the application be approved as requested for bridged housing. The Committee recommend for the applicant to sell the vehicle to alleviate expenses. Thomas Troxell seconded the motion, and the motion carried unanimously.
6. **2019-05 G** John Aldecoa moved to recommend the application be denied. Applicant failed to establish a financial hardship. The Committee has requested accurate monthly income and expenses. Thomas Troxell seconded the motion, and the motion carried unanimously.
7. **2020-04 B** Anthony Irby moved to recommend the application be approved for the partial payment of the A/C replacement. Raphael Ahmed seconded the motion, and the motion carried unanimously.
8. **2020-03 B TIP** Anthony Irby moved to recommend the application be approved as requested for bridge housing. Thomas Troxell seconded the motion, and the motion carried unanimously.
9. **2019-01 E** John Aldecoa moved to recommend the application be approved as requested for one month of rental assistance. Thomas Troxell seconded the motion, and the motion carried unanimously.
10. **2020-03 G** Raphael Ahmed moved to recommend application be approved as requested for six months of rental assistance. 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 3:10 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, May 19th, 2020 at ADVS.