

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
June 16, 2020 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Kathy Pearce
Paul Clark
Martin Badegian

ADVS Staff Present

Cameron Johnson, ADVS/Program Administrator
Monica DeLaRosa, ADVS/MFRF
Miles Morell, ADVS/MFRF

Benjamin Norris, Assistant Arizona Attorney General

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:04 p.m. and called for motion to approve the draft minutes of the public meeting held on May 19, 2020. Stanley Zeitz moved 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 2:06 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 2:43 p.m. to vote on applications in meeting packet.

- 1. 2020-03 A TIP** John Aldecoa moved to recommend the application be approved as requested for bridge housing. Anthony Irby seconded the motion and the motion carried unanimously.
- 2. 2018-06 I** John Aldecoa moved to recommend the application be approved as requested. Thomas Troxell seconded the motion and the motion carried unanimously.

3. **2019-07 H** Raphael Ahmed moved to recommend the application be approved as requested for rent and vehicle payment. The Committee recommends veteran to apply for PUA for additional income. Applicant has reached the \$20,000 cap for MFRF assistance. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2020-02 G 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.
5. **2016-08 Y** John Aldecoa moved to recommend the application be approved for four months' rent, past due electric, and \$300 for the phone bill. Anthony Irby seconded the motion, and the motion carried unanimously.
6. **2020-06 D TIP** John Aldecoa moved to recommend the application be approved as requested for the Transition in Place (TIP) program, vehicle insurance, and three months of phone. Thomas Troxell seconded the motion, and the motion carried unanimously.
7. **2020-03 C TIP** Raphael Ahmed moved to recommend the application be approved as requested for bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2020-06 C** Stanley Zeitz moved to recommend the application be approved as requested for utilities, vehicle payment and four months of mortgage payments. Anthony Irby seconded the motion, and the motion carried unanimously.
9. **2020-02 B TIP** Raphael Ahmed moved to recommend the application be approved as requested for furniture purchase. Carol Culbertson seconded the motion, and the motion carried unanimously.
10. **2015-08 E** Stanley Zeitz moved to recommend application be approved as requested. The Committee recommends veteran to apply for PUA for additional income. Thomas Troxell seconded the motion and the motion carried unanimously.
11. **2019-05 F** John Aldecoa moved to recommend application be approved as requested for rental assistance. Stanley Zeitz seconded the motion and the motion carried unanimously.
12. **2020-06 A** Stanley Zeitz moved to recommend application be approved as requested for two months of the mortgage payment and electric only. Carol Culbertson seconded the motion and the motion carried unanimously.
13. **2017-08 G** John Aldecoa moved to recommend application be approved as requested. Carol Culbertson 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 3:25 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, July 21, 2020 at ADVS.