

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
August 18th, 2020 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Stanley Zeitz (Vice Chairman)
Paul Clark
Carol Culbertson
Martin Badegian
Nicole Baker, ADVS Designee

Committee Members Absent

Raphael Ahmed
Anthony Irby
Thomas Troxell

ADVS Staff Present

Cameron Johnson, Program Administrator
Monica DeLaRosa, Program Specialist
Miles Morell, Program Specialist

Benjamin Norris, Assistant Arizona Attorney General

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:12 p.m. and called for motion to approve the draft minutes of the public meeting held on July 21, 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 2:15 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 2:37 p.m. to vote on applications in meeting packet.

1. **2020-08 A TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) program, four months of vehicle payments and phone bill. Carol Culbertson seconded the motion and the motion carried unanimously.
2. **2014-08 A** Stanley Zeitz moved to recommend the application be approved as requested for rental assistance and bridge housing. Martin Badegian seconded the motion and the motion carried unanimously.

3. **2019-03 D** Stanley Zeitz moved to recommend the application be approved as requested for one month of rental assistance, past due rent, electric and two months of vehicle payments. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2020-08 B** Stanley Zeitz moved to recommend the application be approved as requested for past due mortgage and additional two months of mortgage payments. Martin Badegian 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 2:44 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, September 15, 2020 at ADVS.