

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
March 18, 2020 – 2:00 p.m.

Committee Members Present

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

Committee Members Absent

Kathy Pearce
Raphael Ahmed

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 2:03 p.m. and called for motion to approve the draft minutes of the public meeting held on February 18, 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 2:05 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 3:05 p.m. to vote on applications in meeting packet.

- 1. 2020-02 H TIP** Thomas Troxell moved to recommend the application be approved as requested for the remaining Transition in Place (TIP) funds and furniture purchase. The Committee recommend for applicant to submit a claim for an increase. Carol Culbertson seconded the motion and the motion carried unanimously.
- 2. 2020-02 G TIP** Carol Culbertson moved to recommend the application be approved as requested for the remaining Transition in Place (TIP) funds and furniture purchase. Thomas Troxell seconded the motion and the motion carried unanimously.

3. **2019-01 D** Stanley Zeitz moved to recommend the application be approved as requested for vehicle repairs only. Phone and title loan have been denied. Anthony Irby seconded the motion, and the motion carried unanimously.
4. **2020-02 F** Stanley Zeitz moved to recommend the application be approved as requested for four months' rental assistance and three months of vehicle payment. The Committee recommend for applicant to submit a claim. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2020-02 C** Stanley Zeitz moved to recommend the application be approved as requested for three months of rental assistance. Thomas Troxell seconded the motion, and the motion carried unanimously.
6. **2020-03 A TIP** Thomas Troxell moved to recommend the application be approved as requested for the Transition in Place (TIP) funds and furniture purchase. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2020-03 B TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place (TIP) funds and bridge housing. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2016-06 F** Stanley Zeitz moved to recommend the application be tabled for the next Advisory Committee. Upon applicant submitting move in costs and child support documents. Martin Badegian seconded the motion, and the motion carried unanimously.
9. **2016-07 J** Stanley Zeitz moved to recommend the application be approved as requested for the purchase of the premade mobile home. Thomas Troxell seconded the motion, and the motion carried unanimously.
10. **2018-02 O** Randy Meyer moved to recommend application be approved for four months of rental assistance. The Committee recommend applicant to apply for the GI Bill and Voc Rehab job training program. Stanley Zeitz seconded the motion and the motion carried unanimously.
11. **2015-03 E** Stanley Zeitz moved to recommend application be approved as requested for three months rental assistance. 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 3:37 p.m. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, April 21, 2020 at ADVS.