

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
March 16, 2021 – 2:00 p.m.

Committee Members Present

Stanley Zeitz (Vice Chairman)
Carol Culbertson
Thomas Troxell
Anthony Irby
Rocio Kary
Ramon Encinas
Nicole Baker, ADVS Designee

Committee Members Absent

Paul Clark
Raphael Ahmed
Martin Badegian
Randy Meyer (Chairman)
Robert Dalphe

ADVS Staff Present

Miles Morell, Program Specialist
Monica DeLaRosa, Program Specialist

CALL TO ORDER and APPROVAL OF MINUTES

Vice Chairman Stanley Zeitz called the meeting to order at 2:06 p.m. and called for motion to approve the draft minutes of the public meeting held on February 16, 2021. Thomas Troxell moved to approve the draft minutes from last month, Carol Culbertson seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Vice Chairman Stanley Zeitz 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

Vice Chairman Stanley Zeitz moved the meeting to executive session at 2:09 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

Vice Chairman Stanley Zeitz returned the meeting to public session at 2:40 p.m. to vote on applications in meeting packet.

1. **2014-07 C** Thomas Troxell moved to recommend the application be approved as requested for three months of vehicle and mortgage payments. Anthony Irby seconded the motion and the motion carried unanimously.

2. **2021-03 C TIP** Anthony Irby moved to recommend the application be approved as requested for three months' rent, phone, internet and insurance excluding the furniture purchase. The furniture purchase to be approved through the community partner furniture center. Carol Culbertson seconded the motion and the motion carried unanimously.
3. **2017-03 D** Anthony Irby moved to recommend the application be approved as requested for property taxes, utilities and water repairs. Carol Culbertson seconded the motion and the motion carried unanimously.
4. **2021-03 B TIP** Anthony Irby moved to 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.
5. **2021-03 A** Anthony Irby moved to recommend the application be approved as requested for three months of rent, insurance, internet, electric and medical insurance. The Committee recommended to approve the phone request up to \$150 per month for three months and recommended to seek a lower billing plan for a phone provider services. Thomas Troxell seconded the motion and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Vice Chairman Stanley Zeitz moved to adjourn the Advisory Committee meeting at 2:56 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, April 20, 2021.