



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN VETERANS AFFAIRS AGENCY
LANSING

ZANETA ADAMS
DIRECTOR

MINUTES OF THE PUBLIC MEETING OF THE MICHIGAN VETERANS TRUST FUND BOARD OF TRUSTEES
August 10, 2021
Board of Trustees and Staff

Chairperson James Dempsey, excused
Vice Chairperson Thomas Smith, present
Trustee Barry Wood, present
Trustee Carol Hebert, present
Trustee Jill Mathews, excused
Trustee Edward Hirsch, present
Trustee Paul McIvor, present
Lindell Holm, Director present
Carolyn Harden, Departmental Supervisor, present
Dawn Shinaver, Departmental Analyst, present

Trustee Wood (approval of Vice Chairperson Thomas) called the meeting to order at 10:43 a.m.

Notice of Open Meetings Act Compliance – Yes

Received confirmation that the meeting notices were posted pursuant to Public Act 267 of 1976, the Open Meetings Act.

Introduction of Guests

MVAA Director Zaneta Adams
Woodrow Tyler, Treasury
Lan Chen, Treasury
John Karaguoulis, Treasury
Lewis Brody, Treasury

Woodrow Tyler gave an overview of the Audit Report to the MVTF Board.

Approval of Minutes

A MOTION (Carol Hebert/Paul McIvor) to approve the Public Minutes, of June 8, 2021, passed and carried.

August 10, 2021 - Case Discussion

A MOTION (Carol Hebert/Paul McIvor) to accept the emergency grant approvals and denials made in the August 10, 2021, case discussion, passed, and carried, in the amount of \$22,624.00.

One personal hearing conducted at the August 10, 2021, meeting. A total of 21 appeals and reviews and one reconsideration were considered.

Case 195 (Region 10, Wayne County)

- The MVTF Board of Trustees partially approved your application for a new roof, gutters, and fascia in the amount of \$13,000.00 contingent upon verification of a \$9,000 loan to pay for the remaining cost.

MVTF Board Meeting
August 10, 2021

Case 196 (Region 6, Lapeer County)

- The MVTF Board of Trustees approved your application for plumbing repairs in the amount of \$5,325.

Case 197 (Region 4B, Muskegon County)

- The MVTF Board of Trustees disapproved your application for a new well in the amount of \$4,397.66.

Case 198 (Region 10, Wayne County)

- The MVTF Board of Trustees approved your application for a new roof in the amount of \$4,299.00.

Case 199 (Region 4B, Mason County)

- The MVTF Board of Trustees disapproved your application for a new roof and 3 new skylights in the amount of \$14,237.50.

Case 200 (Region 10, Oakland County)

- The MVTF Board of Trustees disapproved your application for delinquent rent in the amount of \$7,500.00.

Case 201 (Region 10, Wayne County)

- The MVTF Board of Trustees disapproved your application for delinquent rent in the amount of \$6,150.00.

July 13, 2021- Case Discussion

A MOTION (Edward Hirsch/Paul McIvor) to accept the emergency grant approvals and denials made in the July 13, 2021, case discussion, passed, and carried, in the amount of \$76,198.06.

Case 181 (Region 10, Wayne County)

- The MVTF Board of Trustees disapproved your application for a new roof in the amount of \$23,420.17.

Case 182 (Region 7, Ingham County)

- The MVTF Board of Trustees approved your application for plumbing repairs in the amount of \$6,050.00 (Michigan Plumbing).

Case 183 (Region 10, Wayne County)

- The MVTF Board of Trustees approved your application for a new roof and porch repairs in the amount up to \$18,000.00.

Case 184 (Region 8, Calhoun County)

- The MVTF Board of Trustees disapproved your application for a new roof on the home and garage in the amount of \$11,619.50.

Case 185 (Region 6, Genesee County)

- The MVTF Board of Trustees disapproved your application for a new boiler in the amount of \$8,963.00 and security doors in the amount of \$2,167.00.

Case 186 (Region 10, Wayne County)

- The MVTF Board of Trustees disapproved your application for water/sewer in the amount of \$335.80 and mortgage in the amount of \$5,953.85.

MVTF Board Meeting August 10, 2021

Case 187 (Region 3, Roscommon County)

- The MVTF Board of Trustees approved your application for a new roof in the amount up to \$8,722.00.

Case 188 (Region 6, Lapeer County)

- The MVTF Board of Trustees approved your application for a sewer/water line repair in the amount of \$4,835.00 in an interim decision.

Case 189 (Region 8, Calhoun County)

- The MVTF Board of Trustees approved your application for home repairs in the amount of \$10,350.00.

Case 190 (Region 4b, Muskegon County)

- The MVTF Board of Trustees partially approved your application for a new well in the amount of \$7,336.06 (\$300.00 was already paid for the permit cost) in an interim decision.

Case 191 (Region 6, Lapeer County)

- The MVTF Board of Trustees disapproved your application for rent in the amount of \$1,300.00 and electric in the amount of \$1,017.21.

Case 192 (Region 3, Iosco County)

- The MVTF Board of Trustees disapproved your application for a new garage roof in the amount of \$5,500.00.

Case 193 (Region 5, Gladwin County)

- The MVTF Board of Trustees approved your application for a new roof in the amount up to \$10,400.00.

Case 194 (Region 7, Ingham County)

- The MVTF Board of Trustees approved your application for a new roof in the amount of \$7,415.00, new gutters in the amount of \$710.00 and new doors in the amount of \$2,380.00.

Reconsideration

Case 176 (Region 4A, Lake County)

- The MVTF Board of Trustees approved your application for a new septic system in the amount of \$21,974.65.

The total number/amount of emergency grants approved/partially approved was 10 for **\$98,822.06**.

Accounting Report

Presented by Mr. Tyler and Ms. Chen.

County & District Committees--Committee Appointments

A MOTION (Paul McIvor/Carol Hebert) to approve the County & District Committee Appointments and County Agents approval presented passed and carried.

Ineligibles/Administrative Errors – Reconsideration

None

MVTF Board Meeting
August 10, 2021

Unfinished Business

MVTF Director Holm reported that the MVTF Department Technician position interview will be held this week. Holm reported on upcoming Committee Member trainings scheduled in Kalamazoo on August 31st, September 15th in Macomb, September 21st in Marquette, and a possible Buddy to Buddy training in October (location to be determined). Director Holm also reported on the MVE lab grant agreement is in hand and the first payment will go out this fiscal year and the second in the next fiscal year. Holm added that the MVE labs will be held in Grand Rapids, (GVSU) in person and virtually, and others will be held in Detroit, Muskegon, Battle Creek and Macomb.

New Business

Director Holm reported that the MVTF Board members are welcome to attend any or all of the upcoming training sessions. Director Holm reported that the 2022 Board Calendar will be completed soon for approval and the MVTF Budget to be presented soon as well.

MVTF Board Activities

Trustee Hebert will be attending the National AM Vets Convention August 17-21, in North Carolina and the Michigan AM Vets Fall Convention which will be held October 1-3 in Mt Pleasant. Trustee Hirsch will be attending the Jewish War Veterans Annual National Convention, August 16-21, in New Orleans. Trustee Wood will be attending the American Legion National Convention August 24-September 9 held in Phoenix and the Michigan American Legion Fall conference September 17-19 in Bellaire.

MVTF Staff Activities

None

Good of the Order

None

Public Comments

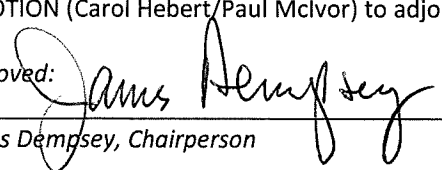
None

Adjourn

Meeting Adjourned at 12:06 p.m.

A MOTION (Carol Hebert/Paul McIvor) to adjourn, passed and carried.

Approved:


James Dempsey, Chairperson

Date

09-14-2021