



*Thank you for attending this public meeting and for your support of affordable housing.*

**Date:** Monday, August 15, 2016

**Time:** 8:30 a.m.

**Chairperson:** JP Crowley

**Meeting Location:**  
**Radisson Colonial Hotel**  
2301 Colonial Drive  
Helena MT 59601  
(406) 443-2100

**Board Offices:**  
301 S Park Ave., Room 240  
Helena MT 59601  
(406) 841-2840

**Remote Attendance Information:**  
You may join our meetings from your office or home via webinar and phone.

Dial (877) 273-4202  
Access Code: 7233056#  
Webinar: [Click here to register](#)

## AGENDA ITEMS

Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency. Please sign in on our attendance sheet.

### Minutes

- ☒ Approve Prior Board Meeting Minutes

### Finance Program (Manager: Ginger Pfankuch)

- ☒ Trustee Service Provider Request
- ☒ Investment Policy Approval
- ☒ Financial Update

### Homeownership Program (Manager: Vicki Bauer)

- ☒ Single Family Bond Resolution
- ☒ Homeownership Program Update

### ☒ Mortgage Servicing Update (Mary Palkovich)

- Update

*The Board of Housing's mission is to create affordable housing opportunities for Montanans whose needs are not met by the market. We value people, families, communities, fairness, teamwork, mutual respect, integrity. We are committed and passionate about collaborating with our partners to make sure Montana's families and communities have attainable, affordable, accessible and sustainable homes.*

## Multifamily Program (Manager: Mary Bair)

- ✘ Housing Credit Letter of Intent Presentations
- ✘ Housing Credit Letter of Intent Invitation to Apply Selection
- ✘ Resolution (if needed)
- ✘ RD 538 loan approval Valley Villas
- ✘ Multifamily Program Update
- ✘ Reverse Annuity Mortgage Exceptions (if needed)

## Executive Director (Bruce Brensda)

- ✘ Update

### ✘ Operations Update (Stacy Collette)

- Update

### ✘ Marketing Update (Penny Cope)

- Update

## Miscellaneous

### Meeting Adjourns

\*All agenda items are subject to Board action after public comment requirements are fulfilled.

\*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at (406) 841-2840 or TDD (406) 841-2702 before the scheduled meeting to allow for arrangements.

### Future Meeting Dates and Locations (subject to change)

September 12, 2016: No Meeting  
December 12, 2016: No Meeting

October 11, 2016: Helena  
January 23, 2017: Helena

November 14, 2016: No Meeting

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