

MONTANA BOARD OF HOUSING

301 S Park Ave., Room 228 - Helena MT 59601
(406) 841-2840

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Monday, November 15, 2010:

- I. **8:30 A.M. CALL 2011 QUALIFIED ALLOCATION PLAN PUBLIC HEARING TO ORDER**
- II. **ADJOURN HEARING**
- III. **CALL REGULAR MEETING TO ORDER – Chairman JP Crowley**
- IV. **PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**
- V. **AGENDA ITEMS**

Minutes

- Approval of Prior Board Meeting Minutes

Multifamily Program (Gerald Watne)

- Multifamily Update
- Amendments to 2011 QAP
- RAM – Waiver Request

Finance Program (Chuck Nemeč)

- Finance Update
- Refunding Opportunity/Resolution
- Financial Statement Audit
- Servicer Audit

Homeownership Program (Nancy Leifer)

- New Issue Bond Program Update
- Homeownership Program Update
 - a. Continue 1% lender fee payment
- Set-Aside Program
 - a. Reauthorization for Lot Refinance
 - b. Reauthorization for RD loan leverage
 - c. New allocation for Disabled Access Affordable Housing Program

Executive Director (Bruce Brensdał)

- Executive Directors Update
 - a. Marketing Update (Penny Cope)
 - b. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)

<u>Day , Date</u>	<u>Location</u>	<u>Day , Date</u>	<u>Location</u>
Monday, January 10, 2011	Helena	Monday, July 11, 2011	??
Monday, February 7, 2011	Helena	Monday, August 8, 2011	??
Monday, March 7, 2011	Helena	Monday, September 12, 2011	??
Monday, April 11, 2011	Helena	Monday, October 17, 2011	Helena
Monday, May 9, 2011	??	Monday, November 14, 2011	Helena
Monday, June 13, 2011	??	Monday, December 12, 2011	no meeting

- VI. **Adjournment**
- VII. **Board Training (Financing tax credit projects on reservations and financial statements)**
Lunch provided with training to conclude no later than 3:00 PM

❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.

MONTANA

Department of Commerce

MONTANA BOARD OF HOUSING

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November 15, 2010

ROLL CALL OF BOARD

MEMBERS:

J.P. Crowley, Chairman (Present)
Betsy Scanlin, Vice Chairman (Present)
Bob Gauthier (Present)
Jeanette McKee (Present)
Jeff Rupp (Present)
Audrey Black Eagle (Present)
Sheila Rice (Present)

STAFF:

Bruce Brensdal, Executive Director
Chuck Nemec, Finance Program
Gerald Watne, Multifamily Program
Nancy Leifer, Homeownership Program
Paula Loving, Administrative Assistant
Penny Cope, Web & Marketing Specialist
Vicki Bauer, Accounting Program
Mary Bair, Multifamily Program
Charlie Brown, Homeownership Program
Julie Hope, Homeownership Program

COUNSEL:

Greg Gould, Luxan and Murfitt
John Wagner, Kutak Rock

UNDERWRITERS:

Gordon Hoven, Piper Jaffray
Peter Nolden, RBC Capital Markets

OTHERS:

Jared Hawkins, Edward Jones Investments
Kreg Jones, D.A. Davidson
Scott Fitzpatrick, Mountain Plains Equity Group
Gene Leuwer, Rocky Mountain Development Council
Cindy Donnell, USDA Rural Development
Jay Phillips, Legislative Audit Division
Mark Alldredge, Legislative Audit Division