

MONTANA BOARD OF HOUSING

301 S. Park Avenue, Suite 240 – Helena, Montana 59601

(Webinar)

May 3, 2013

ROLL CALL OF BOARD

MEMBERS: J.P. Crowley, Chairman (Present)
Bob Gauthier (Excused)
Doug Kaercher (Present)
Jeanette McKee (Present)
Pat Melby (Present)
Sheila Rice (Present)

STAFF: Bruce Brensdaal, Executive Director
Mary Bair, Multifamily Program
Paula Loving, Administrative Assistant
Kellie Guariglia, Multifamily Program

COUNSEL: Greg Gould, Luxan and Murfitt

UNDERWRITERS:

OTHERS: Mike Green, Crowley Fleck

CALL MEETING TO ORDER

Chairman J.P. Crowley called the Montana Board of Housing (MBOH) Board meeting to Order at 8:30 a.m. Chairman Crowley suspended the Board meeting for an executive session. Upon resuming the MBOH Board meeting, introductions were made.

MULTIFAMILY PROGRAM

Board Counsel, Greg Gould from Luxan and Murfitt, provided the Board the next steps in the lawsuit with Fort Harrison Freedoms Path. The Order requires MBOH to reconsider the Fort Harrison Freedoms Path application based on courts comments listed in its order.

The District Court found the “Montana Presence” section within the Qualified Allocation Plan violates the Commerce Clause. Staff’s recommendation is to delete the Section 9, Number 7 - Montana Presence from the 2014 Qualified Allocation Plan. Pat Melby moved to delete the Montana Presence section from the 2014 Qualified Allocation Plan. Jeanette McKee seconded the motion.

Chairman Crowley asked for comments. Pat Melby asked Staff to explore the option of adding a section within the 2015 Qualified Allocation Plan to include Developer experience in regards to building within Montana, utilizing Montana rules and regulations. Mary Bair stated this would be included in the 2015 Qualified Allocation Plan Workshop held in August 2013. A Roll call vote was taken:

Jeanette McKee	Yes
Doug Kaercher	Yes
Pat Melby	Yes
Sheila Rice	Yes
J.P. Crowley	Yes

The Motion to deleted Section 9, Number 7 - Montana Presence from the 2014 Qualified Allocation Plan was approved unanimously. Bruce Brensdal stated the approved 2014 Qualified Allocation Plan will be submitted for Governor's and Administrative Rule Making approval.

EXECUTIVE DIRECTOR

Bruce Brensdal stated there will be a Board Meeting on June 3, 2013 at 10:00 a.m. The Board will review the Fort Harrison Freedoms Path application.

Meeting adjourned at 9:33 a.m.

J.P. Crowley, President

Date