

MONTANA BOARD OF HOUSING

Meeting Location: Best Western Plus Great Northern Inn
1345 1st St Havre MT 59501
(406) 265-4200

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

Conference Call Information: You may listen and participate from your office or home.

You may use this toll free access number: **(877) 273-4202** and then this number when prompted: **7233056#**

Sunday, April 12, 2015:

4:00 P.M. Strategic Planning Session – Uncle Joes Steakhouse Conference Room
(across the street from the hotel)

Monday, April 13, 2015:

I. **8:30 A.M. CALL MEETING TO ORDER – Chair JP Crowley**

II. **PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY (remind audience to sign in on attendance sheet)**

III. **AGENDA ITEMS**

Minutes

- Approval of Prior Board Meeting Minutes

Finance Program (Cody Pearce)

- Finance Update

Homeownership Program (Vicki Bauer)

- Income Limits
- Homeownership Program Update

Multifamily Program (Mary Bair)

- Qualified Contract Process
- RAM – Waiver Request
- Inducement Resolutions
- Multifamily Update

Executive Director (Bruce Brensdal)

- Executive Directors Update
 - a. Marketing Update (Penny Cope)
 - b. Operations Update (Stacy Collette)
 - c. Miscellaneous

IV. **ADJOURNMENT**

V. **TRAINING** **None**

❖ **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.

❖ **Future Meeting Dates & Locations: (subject to change)**

Day , Date	Location	Day , Date	Location
Monday, May 11, 2015	no meeting	Monday, September 14, 2015	Helena
Monday, June 8, 2015	Bozeman	Monday, October 12, 2015	no meeting
Monday, July 13, 2015	no meeting	Monday, November 9, 2015	Helena
Monday, August 10, 2015	no meeting	Monday, December 14, 2015	no meeting