



**Meeting Location:**  
MACo Building  
2715 Skyway Drive  
(406) 449-4360

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

*Thank you for joining us for this Public Meeting*

**Date:** Monday, August 10, 2015    **Time:** 10:00 a.m.  
**Chairperson:** JP Crowley

**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](#)

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.

## AGENDA ITEMS

### Public Comments

### Minutes

- ☒ Approve Prior Board Meeting Minutes

### Finance Program (Manager: Ginger Pfankuch)

- ☒ Finance Update

### Homeownership Program (Manager: Vicki Bauer)

- ☒ New Lender Approval
- ☒ Homeownership Program Update

### Multifamily Program (Manager: Mary Bair)

- ☒ Letters of Intent
  - Noble Homestead, Pablo
  - Riverview Meadow Apartments, Whitefish
  - Meadows Senior Apartments, Lewistown
  - Courtyard Apartments, Kalispell

*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.*

- Red Fox Apartments, Billings
- Big Sky Villas, Belgrade
- Timber Meadows, Kalispell
- Stower Commons, Miles City
- Bitterroot Valley Villas, Hamilton
- Little Jon Apartments, Big Fork
- Cascade Ridge Senior Living – Phase II, Great Falls
- Rose Park Apartments, Bozeman
- Trapper Peak Apartments, Hamilton
- Aspen Place III, Butte
- Freedom’s Path at Fort Harrison, Helena
- Polson Landing, Polson
- Missoula Senior, Missoula
- Glasgow Apartments, Glasgow
- Nicole Court Senior Apartments, Stevensville
- North Star Apartments, Wolf Point
- Blackfeet Homes VI, Browning
- River Ridge Apartments, Missoula
- Gateway Vista, Billings
- Sweetgrass Commons, Missoula
- Southern Lights, Billings

✘ Hillview Apartments, Havre

✘ Tax Exempt Private Placement Policy

*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.*

- ❌ RAM Exception
- ❌ Multifamily Program Update

## Executive Director (Bruce Brensdal)

- ❌ Updates
  - NCSHA Conference
- ❌ Mortgage Servicing Update (Mary Palkovich)
  - Updates
- ❌ Operations Update (Stacy Collette)
  - Strategic Planning
  - Performance Reviews
  - Office Remodel
- ❌ Marketing Update (Penny Cope)
  - Customer Relationship Management System
- ❌ Miscellaneous

## Meeting Adjourns

## Training Session (if schedule allows)

\*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 14, 2015: Helena	November 9, 2015: Helena	December 14, 2015: Helena
January 19, 2016 (Tuesday): Helena	February 8, 2016: No meeting	March 14, 2016: unknown
April 11, 2016: unknown	May 9, 2016: No meeting	June 13, 2016: unknown
July 11, 2016: No meeting	August 8, 2016: unknown	September 12, 2016: Helena
October 11, 2016: No meeting	November 14, 2016: Helena	December 12, 2016: No meeting

*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.*