MONTANA BOARD OF HOUSING

Meeting Location: Best Western Plus Grantree Inn
1325 N 7th Ave Bozeman MT 59715
(406) 587-5261

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#**

Monday, June 8, 2015:

I. 10:00 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 (Bruce Brensdal)
- Finance Update

Homeownership Program (Vicki Bauer)
- Habitat for Humanity Request
- Setaside extensions
- Income Limits
- 2015 B Bond Issue Resolution
- Homeownership Program Update

Multifamily Program (Mary Bair)
- Chippewa Cree possible changes
- RAM – Waiver Request
- 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, July 13, 2015	no meeting	Monday, October 12, 2015	no meeting
Monday, August 10, 2015	no meeting	Monday, November 9, 2015	Helena
Monday, September 14, 2015	Helena	Monday, December 14, 2015	no meeting
Tuesday, January 19, 2016	Helena	Monday, July 11, 2016	no meeting
Monday, February 8, 2016	no meeting	Monday, August 8, 2016	??
Monday, March 14, 2016	??	Monday, September 12, 2016	Helena
Monday, April 11, 2016	??	Tuesday, October 11, 2016	no meeting
Monday, May 9, 2016	no meeting	Monday, November 14, 2016	Helena
Monday, June 13, 2016	??	Monday, December 12, 2016	no meeting