



*Thank you for attending this public meeting and for your support of affordable housing.*

**Date:** Monday, November 9, 2015

**Time:** 8:30 a.m.

**Chairperson:** JP Crowley

**Meeting Location:**

MACo Building  
2715 Skyway Drive  
(406) 449-4360

**Board Offices:**

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

**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](#)

## AGENDA ITEMS

Public Comments - 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.

### Minutes

- ❏ Approve Prior Board Meeting Minutes
  - August 10, 2015
  - August 20, 2015

### Finance Program (Manager: Ginger Pfankuch)

- ❏ Finance Update 1

### Homeownership Program (Manager: Vicki Bauer)

- ❏ Homeownership Program Update 1

### Multifamily Program (Manager: Mary Bair)

- ❏ 2015 CMA Requirement 1
- ❏ Consideration of Threshold Review Requirements 2
  - Red Fox
  - Gateway Vista
  - Noblehomestead
  - Polson Landing
  - Stower Commons

*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.*

- Timber Meadows
- ✘ Presentations for Housing Credit Applications 3
- ✘ RAM Exception 4
- ✘ Multifamily Program Update 5

### Executive Director (Bruce Brensda)

- ✘ Updates
  - NCSHA Conference 1

### ✘ Mortgage Servicing Update (Mary Palkovich)

- Strategic Planning 1
- Updates 2

### ✘ Operations Update (Stacy Collette)

- Strategic Planning 1
- Performance Reviews 2
- Office Remodel 3

### ✘ Marketing Update (Penny Cope)

- Grand Opening at Hillview Apartments in Havre 1
- Upcoming events 2
- Housing Conference 3
- MFEC Conference 4

### ✘ 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)

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	September 12, 2016: Helena	August 8, 2016: unknown
October 11, 2016: No meeting	November 14, 2016: Helena	December 12, 2016: No meeting

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