



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

Finance Program (Manager: Ginger Pfankuch)

- ☒ Finance Update 1

Homeownership Program (Manager: Vicki Bauer)

- ☒ New Lender Approval 1
- ☒ Homeownership Program Update 2

Multifamily Program (Manager: Mary Bair)

- ☒ Presentations for Housing Credit Applications 1
- ☒ RAM Exception 2
- ☒ Multifamily Program Update 3

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.

Executive Director (Bruce Brensdal)

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

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