



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

Date: Monday, March 14, 2016

Time: 8:30 a.m.

Chairperson: JP Crowley

Meeting Location:

Quality Inn and Suites
2100 Cornell Ave
Butte, MT 59701
(406)494-7800

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

Homeownership Program (Manager: Vicki Bauer)

- ☒ Lender Approval
- ☒ Setaside Interest Rate Adjustment
- ☒ Setaside Approval
- ☒ Homeownership Program Update

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.

❖ **Multifamily Program (Manager: Mary Bair)**

- ❖ 2017 QAP Public comments and Approval
- ❖ 110 S California loan request
- ❖ Multifamily Program Update

Executive Director (Bruce Brensda)

- ❖ Updates

❖ **Mortgage Servicing Update (Mary Palkovich)**

- Updates

❖ **Operations Update (Stacy Collette)**

- Updates

❖ **Marketing Update (Penny Cope)**

- Updates

❖ **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)

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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