



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

**Date:** Monday, May 8, 2017

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

**Vice Chairperson:** Jeannette McKee

**Meeting Location:**  
**Best Western Plus Heritage Inn**

1700 Fox Farm Rd  
Great Falls MT 59404  
(406) 761-1900

**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
- ❖ Board Officer Election

### Finance Program (Manager: Ginger Pfankuch)

- ❖ Financial Update

### Homeownership Program (Manager: Vicki Bauer)

- ❖ Homeownership Program Update

### Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing 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)

- ❖ Administrative Rule Approval
- ❖ Freedoms Path Extension Request
- ❖ Resolutions (if needed)
- ❖ Reverse Annuity Mortgage Exceptions (if needed)
- ❖ Multifamily Program Update

## Operations (Stacy Collette)

- ❖ Operations Update

## Marketing Update (Penny Cope and Todd Jackson)

- ❖ Update

## Executive Director (Bruce Brensda)

- ❖ Update

## Miscellaneous

### Board Training and Montana Statewide Housing Partnership Conference Meeting Adjourns

\*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)

June 26, 2017: Helena	July 10, 2017: no meeting	August 14, 2017: TBD
September (10) 11, 2017: Fairmont	October 16, 2017: no meeting	November 20, 2017: Helena
December 11, 2017: no meeting	January 8, 2018: Webinar	

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