



Meeting Location:
Fairmont Hot Springs Resort
1500 Fairmont Rd
Anaconda MT 59711
(406) 797-3241

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](#)

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

Date: Monday, September 11, 2017

Time: 11:00 a.m.

Chairperson: Pat Melby

AGENDA ITEMS

- ❖ Meeting Announcements
- ❖ Introductions - Sign in on our attendance sheet.
- ❖ 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.

Minutes

- ❖ Approve Prior Board Meeting Minutes

Finance Program (Manager: Ginger Pfankuch)

- ❖ Approval of Investment Policy
- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ Habitat Loan Portfolio Purchase
- ❖ Mortgage Credit Certificate Fee Increase
- ❖ Lender Pool Set-aside Allocation
- ❖ Homeownership Program Update

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Multifamily Program (Manager: Mary Bair)

- ❖ Reverse Annuity Mortgage Exceptions (if needed)
- ❖ Bond Resolutions (if needed)
- ❖ Multifamily Program Update

Operations (Stacy Collette)

- ❖ Operations Update

Marketing Update (Penny Cope and Todd Jackson)

- ❖ Update

Executive Director (Bruce Brensdal)

- ❖ Update

Miscellaneous

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)

November 20, 2017: Helena
December 11, 2017: No meeting
January 8, 2018: webinar
February 12, 2018: No meeting
March (12) 13, 2018: Billings

April 9, 2018: No meeting
April 30, 2018: Butte (Hsing Conf.)
June 25, 2018: Helena
July 9, 2018: No meeting
August 13, 2018: Webinar

September (9) 10, 2018: Missoula
October 15, 2018: No meeting
November 19, 2018: Helena
December 11, 2018: No meeting
January 7, 2019: Webinar