



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

**Date:** Monday, November 20, 2018

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

**Chairperson:** Pat Melby

**Meeting Location:**  
**Radisson Colonial Hotel**  
2301 Colonial Drive  
Helena MT 59601  
(406) 443-2100

**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

- ❖ 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)

- ❖ Financial Update

### Homeownership Program (Manager: Vicki Bauer)

- ❖ Resolution to Approve Bond Issue (Convertible Option Bonds or COBs) and if needed Investment Policy Amendment
- ❖ Homeownership Update

### Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

### Operations (Stacy Collette)

*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.*

❖ Operations Update

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

- ❖ Extensions for Roosevelt Villa and Rockcress
- ❖ Resolution to delegate Inducement Agreements to Staff
- ❖ Resolution to approve Nemont Manor Bond Sale
- ❖ Reverse Annuity Mortgage Exceptions (if needed)
- ❖ Multifamily Update
- ❖ 2018 Housing Credit Allocation
- ❖ Resolutions (if needed)

**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)**

December 11, 2017: No meeting	April 30, 2018: Butte (Hsing Conf.)	October 15, 2018: No meeting
January 8, 2018: webinar	June 25, 2018: Helena	November 19, 2018: Helena
February (12) 13, 2018: Billings	July 9, 2018: No meeting	December 11, 2018: No meeting
March 12, 2018: No meeting	August 13, 2018: No meeting	January 7, 2019: Webinar
April 9, 2018: No meeting	September (9) 10, 2018: Missoula	