

HOUSING DIVISION – MONTANA BOARD OF HOUSING

Webinar and 301 S. Park Avenue, Suite 240 - Helena, Montana 59601
August 14, 2017

ROLL CALL OF BOARD

MEMBERS: Pat Melby, Chairman (Present)
Bob Gauthier (Present)
Johnnie McClusky (Present)
Jeanette McKee (Present)
Sheila Rice (Present)
Eric Schindler (Present)
Amber Sundsted (Present)

STAFF: Bruce Brensdal, Executive Director
Ginger Pfankuch, Finance Program
Mary Bair, Multifamily Program
Stacy Collette, Operations Manager
Penny Cope, Marketing
Paula Loving, Executive Assistant

COUNSEL: Greg Gould, Luxan and Murfitt
Nick Mazanec, Luxan and Murfitt

UNDERWRITERS: Mina Choo, RBC Capital

OTHERS: Andrea Davis, Homeward
Heather McMilin, Homeward
Andrew Schank, Thomas Development
Steve Dymoke, GMD Development
Tom Mannschreck, Thomas Development
Ashley Grant, Homeward
Julie Stiteler, Homeward

These written minutes, together with the audio recordings of this meeting and the Board Packet, constitute the official minutes of the referenced meeting of the Montana Board of Housing (MBOH). References in these written minutes to tapes (e.g., FILE 1 – 4:34) refer to the location in the audio recordings of the meeting where the discussion occurred and the page numbers refer to the page in the Board Packet. The audio recordings and Board Packet of the MBOH meeting of this date are hereby incorporated by reference and made a part of these minutes. The referenced audio recordings and Board Packet are available on the MBOH website at [Meetings and Minutes](#).

CALL MEETING TO ORDER

0:05 Bruce Brensdal welcomed everyone to the Webinar and introduce the attendees at the Montana Board of Housing office and those attending via conference call. Mr. Brensdal reviewed the Webinar and location details for the meeting.

3:20 Chairman Pat Melby called the Montana Board of Housing (MBOH) meeting to order at 8:34 a.m., and asked for public comment on items not listed on the agenda.

MULTIFAMILY PROGRAM

Billings Heights Senior Inducement Resolution – page 3 of the packet

3:40 Presenters: Mary Bair, Steve Dymoke and Andrea Davis

Motion: Sheila Rice moved to approve Resolution No. 17-0814-MF01.

Second: Jeanette McKee

Resolution No. 17-0814-MF01 was approved unanimously.

Copper Ridge Inducement Resolution – page 5 of the packet

13:05 Presenters: Mary Bair

Motion: Bob Gauthier moved to approve Resolution No 17-0814-MF02.

Second: Sheila Rice

Resolution No. 07-0814-MF02 was approved unanimously.

15:37 Motion: Sheila Rice moved to adjourn

Second: Johnnie McClusky

Meeting was adjourned at 8:52 A.M.

Sheila Rice, Secretary

Date