



MONTANA
HOUSING

Meeting Location: Radisson Colonial Hotel
2301 Colonial Drive
Phone 406.443.2100

Date: Monday, June 4, 2018

Time: 8:30 a.m.

Chairperson: Pat Melby

Remote Attendance Information: Join our meetings remotely via webinar and phone.

Dial (877) 273-4202, Access Code: 7233056#

Webinar: [Click here to register](#)

Board Offices: Montana Housing
301 S Park Ave., Room 240, Helena MT 59601
Phone: 406.841.2840

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.
- ❖ Lifetime Achievement Awards – Recognition of Montana Housing Staff

Minutes

- ❖ Approve Prior Board Meeting Minutes

Finance Program (Manager: Ginger Pfankuch)

- ❖ FHLB of Des Moines Master Transaction Agreement Authorization
- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ 2018 B Single Family Bond Resolution
- ❖ Set-aside Allocations

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.



- Down Payment Assistance Allocations
 - Habitat for Humanity Allocation
 - Other Allocations (if needed)
- ❖ Homeownership Update

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Multifamily Program (Manager: Mary Bair)

- ❖ Copper Ridge resolution amendment
- ❖ 2018 Housing Credits – Letter of Intent
- ❖ Bond Resolutions (if needed)
- ❖ Reverse Annuity Mortgage Exceptions (if needed)
- ❖ Multifamily Update

Operations (Stacy Collette)

- ❖ Operations 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)

July 9, 2018: No meeting

October 15, 2018: No meeting

January 7, 2019: Webinar

August 13, 2018: No meeting

November 19, 2018: Helena

September (9) 10, 2018: Polson

December 11, 2018: No meeting

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