



Meeting Location: [Delta Hotels by Marriott Helena Colonial in Helena](#) (previously the Radisson)
2301 Colonial Drive

Phone 406.443.2100

Date: Monday, November 19, 2018

Time: 8:30 a.m.

Chairperson: Pat Melby

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

To hear the meeting, 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

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)

- ❖ Bond Resolution
- ❖ New Lender Approvals
- ❖ Homeownership Update



Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

Multifamily Program (Manager: Mary Bair)

- ❖ Multifamily Update
- ❖ 2019 Housing Credit Allocation
- ❖ Bond Resolutions (if necessary)
- ❖ Reverse Annuity Mortgage Exceptions (if necessary)

Operations (Cheryl Cohen)

- ❖ Operations Update

Executive Director (Bruce Brensda)

- ❖ 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 2018

No Board Meeting

January 2019

7 – Board Meeting – Webinar

February 2019

12 – Rotunda Day/Board

Training – Helena

13 – Board Meeting – Helena

March 2019

No Board Meeting

April 2019

29 – Board Meeting &
Board Training – Billings

May 2019

Mountain Plains Housing

Summit –

June 2019

24 – Board meeting – Helena

July 2019

No Board Meeting

August 2019

No Board Meeting

September 2019

8 – Strategic Planning –
Lewistown (TBD)

9 – Board Meeting –
Lewistown (TBD)

October 2019

No Board Meeting

November 2019

18 – Board Meeting – Helena

December 2019

No Board Meeting

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.