



MONTANA
HOUSING

MONTANA BOARD OF HOUSING - BOARD TRAINING & STRATEGIC PLANNING

Date: Monday, April 8, 2024

Time: 8:30 a.m. – 5:00 p.m.

Location: AC Hotel Bozeman Downtown by Marriott
110 North Tracy Ave, Bozeman
Ross Conference Room
406.602.1072

In-person attendance is preferred.

Board members and partners unable to join in person can register to join via [Zoom](#)

Meeting ID: 848 4456 4348

Password: 308636

Dial by Telephone

+1 646 558 8656

AGENDA

8:00 to 8:30 – Grab and Go Breakfast

- ❖ Vegetarian and local meat burritos, seasonal whole fruit, and Chobani yogurt

8:30 – Introductions & Icebreakers

- ❖ Board members, staff and partner introductions
- ❖ Ice Breaker: Montana Board of Housing will be turning 50 years old in 2025. Please share your favorite MBOH story or experience from your history working with the Board.

9:00 – Board Governance (John Wagner, Kutak Rock | Greg Gould, JMG)

- ❖ Boardmanships Basics

10:15 – Break

- ❖ Coffee Refill Break for the Attorneys

MISSION STATEMENT:

Montana Housing works with community partners across the state, and together we ensure Montana Families have access to safe and affordable homes.



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10:30 – How to Interpret HFA Financial Statements (John Wagner, Kutak Rock)

- ❖ Review of Montana Board of Housing's FY2023 Financial Statements

11:00 – Policy Discussions (Greg Gould and Nathan Bilyeu, JMG)

- ❖ Ex Parte Communications
- ❖ Board Member Conflict of Interest Policy
- ❖ Board Member Attendance Policy

12:00 – To Go Boxed Lunch

- ❖ Turkey Club or Vegetable with roasted & fresh veggies, & hummus. Served on focaccia. (GF available upon request). Served with chips, cookies, and fruit.

1:00 – Multifamily Program Discussion (Jason Hanson, MF Program Manager)

- ❖ MBOH Performance Audit Preliminary Recommendations
- ❖ LIHTC 9% Allocations: Board Discretion / Staff Recommendations

2:30 – Break

- ❖ La Quercia Prosciutto, Brie cheese, Toasted Rustic Bread w/ Olive Oil, Chili & Citrus Marinated Olives, Cilantro Lime Pistachios & Pepitas

3:00 – Local Perspectives Housing Panel

- ❖ Housing Projects in Bozeman's Pipeline – Renata Munfrada, City of Bozeman
- ❖ Tax Increment Financing and Local Housing Impact – Brit Fontenot, City of Bozeman
- ❖ Boundary Development – Joe Walsh, Co-founded of Boundary Development
- ❖ Housing Impact Fund – Terry Cunningham, Mayor, City of Bozeman
- ❖ Housing Highlights and Q&A – Round Robin

5:30 – Dinner

- ❖ Montana Ale House | <https://www.montanaaleworks.com/>
611 E Main St
Bozeman, MT 59715

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